

**ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE MINUTES
Wednesday, September 24, 2008**

I. Call To Order

Ms. Threadgill called the meeting to order at 10:35 A.M. Present were Steve Rossi, Larry Konn, Jean Threadgill, Rubin Sanchez, Dave Ruff, Roy Minnich, Mary Constance Back, Sharon Montague and Lucia Khipple.

II. Approval Of Minutes

Mr. Ruff moved that the secretary's minutes dated July 22, 2008 be approved and submitted. Following the opportunity for discussion, the question was called and on a voice vote the motion carried.

III. Meeting Open to the Public for Twenty Minutes

No one from the public chose to address the committee.

IV. Unfinished Business

There was no unfinished business.

V. New Business

- A. The Committee went out on the library grounds to evaluate trees and shrubs on library property. The committee will present at the next board meeting their recommendations regarding tree and shrub removal and trimming.
- B. A proto type for a virtual memorial was discussed. A sub memorial committee was formed and will bring suggestions back to the committee as a whole.
- C. The next planning committee will be held December 9, 2008 at 10:00 A.M.

VI. Adjournment

Ms. Montague motioned for adjournment of the meeting. Following the opportunity for discussion, the question was called and on a voice vote the motion carried. The meeting was adjourned at 11:30 A.M.