

ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE MINUTES
Thursday, March 12, 2009

I. Call To Order

Ms. Threadgill called the meeting to order at 1:05 P.M.

Present were Jean Threadgill, Sharon Montague, Pat Graf, Larry Konn, Peg Webb, Roy Minnich, Steve Rossi, Reuben Sanchez, Dave Ruff and Lucia Khipple.

II. Approval of the Minutes

Mr. Sanchez moved that the secretary's minutes dated January 20, 2009 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. Mr. Ruff updated the committee on the 2010 Youth Services re-carpeting project with initial estimates and a scheduling chart for the project.
- B. Mr. Graf presented the Request for Proposal (RFP) for the new phone system and estimated the cost.
- C. The patron Ethernet connection project and bandwidth expansion was discussed. Mr. Graf estimated that the Ethernet will be available by the April Board Meeting.

VI. Adjournment

Ms. Webb 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 2:16 P.M. The next meeting of the Committee is to be determined.

Approved _____ Date _____