

ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE MINUTES
Tuesday, April 21, 2009

I. Call To Order

Ms. Threadgill called the meeting to order at 1:10 P.M.

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

II. Approval of the Minutes

Mr. Rossi moved that the secretary's minutes dated March 12, 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

The Committee evaluated and discussed the new phone system bids. Mr. Graf recommended the bid from ATC American Telecommunications as it is the lowest bid and we have had good service from them. \$11,000 is budgeted for the phone system. Voice mail will not be part of the new system package.

VI. Adjournment

Mr. Rossi 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 2:10 P.M. The next meeting of the Committee is to be determined.

Approved _____

Date _____