

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

I. Call To Order

Ms. Threadgill called the meeting to order at 11:15 A.M.

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

II. Approval of the Minutes

Ms. Webb moved that the secretary's minutes dated April 21, 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 discussed the financing, design elements and scheduling for the Youth Services Carpet Replacement & Renovation Project. The Committee toured the Youth Services Department focusing on areas where replacement is required.

VI Adjournment

Mrs. Threadgill 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 12:15 P.M. The next meeting of the Committee is to be determined.

Approved _____

Date _____