

# **ROLLING MEADOWS LIBRARY BOARD**

## **PLANNING COMMITTEE MINUTES**

**Wednesday, January 20, 2010**

### **I. Call To Order**

Ms. Threadgill called the meeting to order at 10:02 A.M.

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

### **II. Approval of the Minutes**

Mr. Ruff moved that the secretary's minutes dated July 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**

**A.** The committee discussed the financing, design elements and scheduling for the Youth Services Carpet Replacement & Renovation Project.

**B.** The Committee toured the Youth Services Department focusing on areas where replacement is required.

### **VI. Adjournment**

Mr. Ruff 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 11:15 A.M. The next Committee meeting will be held on Tuesday, February 23, 2010 at 10 A. M.

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Approved

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Date