

# **ROLLING MEADOWS LIBRARY BOARD**

## **PLANNING COMMITTEE MINUTES**

**Tuesday, February 8, 2011**

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

Ms. Threadgill called the meeting to order at 10:05 A.M. Present were Jean Threadgill, Peg Webb, Sharon Montague, Sabri Kecici, Steve Rossi, Dave Ruff, Rubin Sanchez, Jennifer Collette, Don Cavi, and Lucia Khipple.

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

Ms. Collette moved that the secretary's minutes dated April 5, 2010 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.

### **VI. Unfinished Business**

There was no unfinished business.

### **V. New Business**

- A. The Committee discussed 2011 Capital Projects. Members of the Committee volunteered to serve on sub planning committees to investigate various projects.
- B. The Committee discussed 2016 Capital Project Main and Upper Floor Carpet replacement.
- C. There was no other New Business.

### **VI. Adjournment**

Mr. Cavi 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 11:07 A.M.

The Committee toured the Library Reference Area, Receiving Room and Welcome Desk.

Approved \_\_\_\_\_ Date \_\_\_\_\_