

**ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE MINUTES
Monday, August 22, 2011**

I. Call to Order

Ms. Threadgill called the meeting to order at 10:08 A.M.

Present were Jean Threadgill, Peg Webb, Sharon Montague, Sabri Kecici, Steve Rossi, David Ruff, Mary Constance Back, Jennifer Collette, Don Cavi, and Lucia Khipple.

II. Approval of the Minutes

Ms. Khipple moved that the secretary's minutes dated May 25, 2011 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 2011 Projects for the fourth quarter of 2011. Projects included parking lot light repairs, a snow blower, and a buffer for floor tiles and consumables such as paper products and light bulbs.
- B. The Committee discussed possible 2012 Capital Projects. Projects include paving computers, library equipment and the Capital Reserve Fund.
- C. There was no other New Business.

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 10:55 A.M.

Approved _____ Date _____