

ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE MINUTES
Thursday, February 2, 2012

I. Call To Order

Ms. Threadgill called the meeting to order at 10:00 A.M.

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

II. Approval of the Minutes

Ms. Webb moved that the secretary's minutes dated August 22, 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 the installation of a Wireless Network for patron use. Costs also were discussed.
- B. Additional main floor seating was discussed.
- C. Meeting dates for 2012 were discussed. A meeting will be scheduled for late Spring.

VI. Adjournment

Ms. Montague 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 11:55 A.M.

Approved _____ Date _____