

ROLLING MEADOWS LIBRARY BOARD

PLANNING COMMITTEE MINUTES

Friday, September 14, 2012 – 10:30 A.M.

I. Call to Order

Ms. Threadgill called the meeting to order at 10:34 A.M.

Present were Jean Threadgill, Sharon Montague, Steve Rossi, Dave Ruff, Mary Constance Back, Jennifer Collette, Don Cavi, Ruben Sanchez and Lucia Khipple.

II. Approval of the Minutes

Mr. Cavi moved that the secretary's minutes dated June 20, 2102 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

- A. The Committee discussed Paving Strategies for 2013.
- B. The Committee discussed computer replacement needs for fiscal 2013.
- C. The Committee evaluated Soft Seating Replacements for the Main Floor. Mrs. Threadgill moved that the Committee recommend the Jessa style of chair from KI with options to be determined. On a voice vote, the Committee agreed unanimously.
- D. The Committee discussed the possible Concrete Treatment Options for the Mary Hart Garden Concrete Bench Pad.

V. New Business

The Committee discussed the Concrete Repair Projects for the west lot.

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 11:26 A.M.

Approved _____ date _____