

**ROLLING MEADOWS LIBRARY BOARD**  
**PLANNING COMMITTEE MINUTES**  
**Tuesday, February 19, 2013 -10:00 A.M.**

**I. Call To Order**

Ms. Threadgill called the meeting to order at 10:04 A.M.

Present were Jean Threadgill, Sharon Montague, Steve Rossi, Dave Ruff, Mary Constance Back, Don Cavi, Reuben Sanchez, Sabri Kecici, and Lucia Khipple.

**II. Approval of the Minutes**

Mrs. Montague moved that the secretary's minutes dated October 17, 2102 be approved and submitted after correcting some typographical errors. 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 2013 Capital Projects.
- B. The Committee discussed bids for installation of an additional elevator restrictor. Mr. Kecici and Mr. Ruff will move forward with this project.
- C. The Committee discussed the Main Floor furniture purchases for 2013.

**VI. Adjournment**

Mr. Sanchez 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 11:12 A.M.

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