

ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE MINUTES
Wednesday, August 17, 2016, 9:15 A.M.

I. Call To Order

Ms. Threadgill called the meeting to order at 9:17 A.M.

Present: Chairperson Jean Threadgill, Sharon Montague, Dave Ruff, Peg Webb, Steve Rossi, Sabri Kecici, Jennifer Collette, Lucia Khipple, Sylvia Vange, Mary Constance Back, Ruben Sanchez, and Jess Arroyo.

II. Approval of the Minutes

Ms. Webb moved that the secretary's minutes dated July 22, 2016 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 reviewed the financing of and potential building expansion.

B. The Committee will recommend to the Board expanding the West Wing with financing from Library Capital and General Reserve Funds.

V. New Business

A. The Committee discussed Capital Projects for Fiscal 2017.

VI. Adjournment

Ms. Montague moved that the Committee adjourn. Following the opportunity for discussion, the question was called and on a voice vote, the motion carried.

The meeting was adjourned at 10:10 A.M.

Approved _____

Date _____