

**ROLLING MEADOWS LIBRARY
PLANNING COMMITTEE MEETING MINUTES
10:00 A.M. - WEDNESDAY – AUGUST 10, 2022
BOARD ROOM**

I. Call To Order

Ms. Threadgill called to order the meeting at 10:09 A.M. in the Library Board Room.

Present were: Chairperson Jean Threadgill, Jess Arroyo, Sylvia Vange, Peg Webb, Mary Constance Back, Sabri Kecici, Lucia Khipple, Kevin Medows, Sharon Montague, and Steve Rossi.

II. Approval of Minutes

A. Ms. Vange moved that:

**THE SECRETARY’S OPEN MINUTES DATED JULY 14, 2021 BE
APPROVED.**

Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

III. Meeting Open To The Public For Twenty Minutes

The meeting was open to the public for a period not to exceed twenty minutes. No one from the public addressed the Library Board.

IV. Unfinished Business

There was no unfinished business.

V. New Business:

A. Review of Garage Roof Repair Bids

Mr. Medows and Mr. Kecici will continue to evaluate and update the contractor profiles, and present the top bid(s) to the Library Board at the September 6, 2022, meeting.

B. Other new business

Mr. Medows stated that a strategic plan needs to be put into place and priorities set. The next Planning Committee will be held in October with a date to be determined.

VI. Adjournment

Ms. Webb made a motion to adjourn the meeting. Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

The meeting was adjourned at 10:51 A.M.

Approved _____ Date _____