

**ROLLING MEADOWS LIBRARY
PLANNING COMMITTEE MINUTES
10:30 A.M. – AUGUST 30, 2023
LIBRARY BOARD ROOM**

I. Call to Order

Jean Threadgill called to order the Planning Committee Meeting at 10:30 A.M. in the Library Board Room.

Committee Members Present: Jean Threadgill, Chairperson; Peg Webb, Board Trustee; Sylvia Vange, Board Trustee.

Also Present: Mary Constance Back, Readers' Services Director; Jennifer Collette, Reference Services Director; Pete DeCicco, Building Services Director; Lucia Khipple, Youth Services Director; Sharon Montague, Special Services Director and Kevin Medows, Executive Director

Approval of Minutes

Ms. Webb moved and Ms. Vange seconded that:

THE SECRETARY'S OPEN MINUTES DATED 2/01/2023 BE APPROVED.

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

II. 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.

III. Unfinished Business

There was no unfinished business.

IV. New Business:

A. Review of Engineering Assessment by Building Consultants, Ltd.

The committee reviewed the assessment and discussed ways to prioritize and map out a projection of possible projects.

B. No other new business.

V. Adjournment

Ms. Vange moved and Ms. Webb seconded 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 11:30 A.M.

Approved _____ Date _____