

**ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE MEETING MINUTES
10:00 A.M. – MONDAY, MARCH 11, 2024
LIBRARY BOARD ROOM**

I. Call to Order

Trustee Threadgill Chairperson called to order the Planning Committee Meeting at 10:00 A.M. in the Library Board Room.

Board Members Present: Trustees Threadgill, Webb and Rossi

Also present: Pete DeCicco, Building Services Director and Lucia Khipple, Interim Director/Youth Services Director

Absent: Trustee Vange

II. Approval of Minutes

Trustee Rossi moved and Trustee Webb seconded that:

THE COMMITTEE’S MINUTES DATED 10/25/2023 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 twenty minutes. No one from the public was in attendance.

IV. Unfinished Business

There was no unfinished business.

V. New Business

A. Overview of Capital Projects. The process for bidding for a roof replacement will be investigated by Pete DeCicco. He will consult the city. He had two estimates which will help the project forward. Lucia Khipple and Pete DiCicco met with Carrie Matlock of DLA Architects. She recommended carpet tiles for the next re-carpeting project in the building. Re-carpeting of Youth Service will likely be a project for after the summer school break.

B. The Committee will next meet May 6, 2024 at 10:00 A.M.

C. No other new business

VI. Adjournment

Trustee Webb moved that the meeting be adjourned. Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote. The meeting was adjourned at 10:35 A.M.

Approved _____ Date _____