

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - TUESDAY – OCTOBER 4, 2022
BOARD ROOM**

- I. Call To Order & Introductions
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 09/06/22 Board Meeting
 - B. Approval of Closed Minutes Dated 09/06/22 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Reports:
 - A. Discuss Per Capita Requirements - Kevin Medows, Executive Director
 - B. Overview of Library App- Jennifer Collette, Reference Services Department Director
- V. Board President Report – Jean Threadgill, Board President
 - A. Sabri Kecici Retirement Recognition
- VI. Executive Director’s Report – Kevin Medows, Executive Director
 - A. Paid Holiday Discussion
 - B. City of Rolling Meadows Proposed Bike Path Connection
- VII. Friends Report – Sharon Montague, Special Services Director
- VIII. New Business:
 - A. Finance Committee Report – Peg Webb, Chair
 - B. **Decision:** Shall the Board approve payment of this month’s bills as presented in the Monthly Financial Reports – Attachment A – 10/04/22?
 - C. Planning Committee Report – Jean Threadgill, Chair
 - D. Personnel Committee Report – Eunice Semple, Chair
 - E. **Decision:** Shall the Board approve the revisions to Policy #302 Vacation Benefits as presented in – Attachment B – 10/04/22?
 - F. Bylaws Committee Report – Marsha Kremer, Chair
 - G. Heritage Committee Report – Adrienne Rubinkowski, Chair
 - H. Development Committee Report – Marsha Kremer, Chair
 - I. Other New Business
- IX. **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees compensation.
- X. Adjournment