

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. – TUESDAY, AUGUST 8, 2023
LIBRARY BOARD ROOM**

- I. Call To Order & Introductions
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 07/11/23 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Reports: FY2024 Budget Overview – Kevin Meadows
- V. Board President Report – Jean Threadgill, Board President
- VI. Executive Director’s Report – Kevin Meadows, Executive Director
- 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 – 08/08/2023?
 - C. Planning Committee Report – Jean Threadgill, Chair
 - D. Personnel Committee Report – Vacant, Chair
 - E. Bylaws Committee Report – Marsha Kremer, Chair
 - F. Heritage Committee Report – Adrienne Rubinkowski, Chair
 - G. Development Committee Report – Marsha Kremer, Chair
- IX. Old business:
- X. Any and all other business the Library Board may wish to discuss
- XI. **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- XII. Adjournment