

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. – TUESDAY, OCTOBER 3, 2023
COMMUNITY ROOM**

- I. Call To Order & Introductions
 - A. Welcome Mayor Lara Sanoica
 - B. Welcome New Trustee Steve Rossi
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 09/05/23 Board Meeting
 - B. Approval of Open Minutes Dated 09/26/23 Special Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Reports – Salary Benchmarking Project, Executive Director Medows
- V. Board President Report – Jean Threadgill, Board President
- VI. Executive Director’s Report – Kevin Medows, 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 – 10/03/2023?
 - C. **Decision:** Shall the Board approve the Revised FY2023 Budget, FY2024 Proposed Budget, and FY2024 Levy as presented in Attachment B – 10/03/2023?
 - D. Planning Committee Report – Jean Threadgill, Chair
 - E. Personnel Committee Report – Vacant, Chair
 - F. Bylaws Committee Report – Marsha Kremer, Chair
 - G. Heritage Committee Report – Adrienne Rubinkowski, Chair
 - H. Development Committee Report – Marsha Kremer, Chair
 1. Discussion of proposed 2024 Board meeting dates
- IX. **CLOSED SESSION** under 5 ILCS 120/2(C)(21) to discuss minutes of meetings lawfully closed under this Act
 - A. **Decision:** Based on the determination(s) in CLOSED SESSION, shall the Board approve the minutes of the CLOSED SESSION meetings on March 7, 2023; April 4, 2023; May 2, 2023; June 6, 2023; August 8, 2023; and September 26, 2023.

B. **Decision:** Based on the determination(s) in CLOSED SESSION, shall the Board continue to keep closed and confidential all current Closed Minutes on file?

- X. Old business:
- XI. Any and all other business the Library Board may wish to discuss
- XII. Adjournment