

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - WEDNESDAY, MAY 8, 2024
LIBRARY BOARD ROOM**

- I. Call To Order & Introductions
 - A. Welcome New Library Executive Director Jack Bower
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 04/10/2024 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Presentation: Library Visits - Marsha Kremer, Board Secretary
- V. Board President Report - Jean Threadgill, Board President
- VI. Executive Director's Report - Lucia Khipple, Interim Director
- VII. Friends Report - Jessica Van Swol, Special Services Director
- VIII. New Business:
 - A. Finance Committee Report - Peg Webb, Chair
 - B. **Decision:** Shall the Board approve the bills as presented in the Monthly Financial Reports - Attachment A - 05/08/2024?
 - C. Planning Committee Report - Jean Threadgill, Chair
 - D. Personnel Committee Report - Phil Priest, Chair
 - E. Bylaws Committee Report - Marsha Kremer, Chair
 - F. **Decision:** Shall the Board amend the Purchasing Policy allowing the Executive Director the authority to make purchases not to exceed \$10,000 in value without prior approval by the Library Board and increase all other limits outlined in the policy by \$5,000 - Attachment B - 05/08/2024?
 - G. Heritage Committee Report - Adrienne Rubinkowski, Chair
 - H. Development Committee Report - Marsha Kremer, Chair
 1. Board Evaluations
 - I. City of Rolling Meadows Ex-Officio Director Report - Stefanie Boucher, Alderperson/Ex-Officio Director
 - J. Other New Business
- IX. Adjournment