

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA  
7:00 P.M. - TUESDAY - JUNE 7, 2022  
COMMUNITY ROOM**

- I. Call To Order & Introductions:
  - A. Welcome New Library Executive Director - Kevin Medows
- II. Approval of Minutes:
  - A. Approval of Open Minutes Dated 05/03/22 Board Meeting
  - B. Approval of Closed Minutes Dated 05/03/22 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Report: Annual Audit Report – Judy Walther, CPA- ATA Group
- 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 – 06/07/22?
  - C. Planning Committee Report – Jean Threadgill, Chair
  - D. Personnel Committee Report – Eunice Semple, Chair
  - E. Bylaws Committee Report – Marsha Kremer, Chair
  - F. Heritage Committee Report – Vacant, Chair
  - G. Development Committee Report – Vacant, Chair
    1. Overview of Board Officer Nomination & Election Procedures- Eunice Semple
  - H. Other New Business
- IX. Adjournment