

**ROLLING MEADOWS LIBRARY  
BOARD OF TRUSTEES AGENDA  
7:00 P.M. - WEDNESDAY, JUNE 10, 2026  
COMMUNITY ROOM**

- I. Call To Order
- II. Roll Call
- III. **Approval of Minutes:** Regular Board Meeting - 05/13/2026
- IV. Public Comment (20 Minutes)
- V. Educational Presentations:
  - A. Annual Audit Report - Paul Inserra, CPA- ATA Group
  - B. Garbage, Recycling, and Yard Waste Service Review - City of Rolling Meadows
- VI. Board President Report - Jean Threadgill, Board President
- VII. Executive Director's Report - Jack Bower, Executive Director
- VIII. Friends Report - Jack Bower, Executive Director
- IX. New Business:
  - A. Finance Committee Report - Steve Rossi, Chair
  - B. **Action:** Approval of the bills - Monthly Financial Reports - Attachment A - 06/10/2026
  - C. Planning Committee Report - Jean Threadgill, Chair
  - D. Facility Needs Assessment Presentation - Tiffany Nash and Dan Pohrte, Product Architecture + Design
  - E. Personnel Committee Report - Phil Priest, Chair
  - F. Bylaws Committee Report - Steve Rossi, Chair
  - G. **Action:** Approval of the updated Library Bylaws (Final Reading) Attachment B - 06/10/2026
  - H. Development Committee Report - Marsha Kremer, Chair
    1. Review Board Officer Nomination Forms
  - I. Heritage Committee Report - Megan Gawlik, Chair
  - J. City of Rolling Meadows Ex-Officio Director Report - Stefanie Boucher, Alderperson/Ex-Officio Director
  - K. Other New Business
- X. Adjournment