

**ROLLING MEADOWS LIBRARY BOARD
DEVELOPMENT COMMITTEE MINUTES
11:00 A.M. – FRIDAY, JUNE 12, 2026
LIBRARY BOARD ROOM**

I. Call to Order

Chairperson Secretary Marsha Kremer called to order the Development Committee Meeting at 11:01 A.M. in the Library Board Room.

Board Members Present: Secretary Marsha Kremer, Treasurer Steve Rossi and Trustee Liesel Hughes

Also present: Executive Director Jack Bower, Assistant Director Lucia Khipple and Circulation Services Director Mary Sebela

II. Approval of Minutes

Treasurer Rossi moved and Trustee Hughes seconded that the minutes from the 05/15/2026 meeting be approved. The motion was unanimously approved on a voice vote.

III. Meeting Open To The Public For Twenty Minutes

The meeting was open to the public for a period not to exceed twenty minutes. No one from the public was in attendance.

IV. Unfinished Business - none

V. New Business

- A. Reviewed 2026 Trustee Evaluations
- B. Reviewed Officer Nomination Ballots
- C. Trustee Hughes moved and Treasurer Rossi seconded to recommend to present the Finalize Slate of Officer Candidates for Election: President Trustee Phil Priest, Vice President Trustee Liesel Hughes, Secretary Trustee Marsha Kremer and Treasurer Trustee Steve Rossi.
- D. Other New Business - Development Committee will now include the Heritage Committee.
- E. Set Next Meeting – to be determined.

VI. Adjournment

Treasurer Rossi moved to adjourn the meeting at 11:33 A.M.

Approved _____ Date _____