

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - WEDNESDAY, SEPTEMBER 9, 2026
BOARDROOM**

- I. Call To Order
- II. Roll Call
- III. **Approval of Minutes:** Regular Board Meeting – 08/12/2026
- IV. Public Comment (20 Minutes)
- V. Educational Presentation: RAILS Overview - Joe Filapek, RAILS Associate Executive Director
- VI. Board President Report - Phil Priest, 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 - 09/09/2026
 - C. Budget Draft Discussion
 - D. Planning Committee Report - Phil Priest, Chair
 - E. **Action:** Approval of Facility Needs Assessment - Attachment B - 09/09/2026
 - F. Policy & Personnel Committee Report - Megan Gawlik, Chair
 - G. Development Committee Report - Marsha Kremer, Chair
 - H. City of Rolling Meadows Ex-Officio Director Report - Stefanie Boucher, Alderperson/Ex-Officio Director
 - I. Other New Business
- X. **CLOSED SESSION** under 5 ILCS 120/2(c)(21) to discuss minutes of meetings lawfully closed under this Act and as part of the semi-annual review mandated by Section 2.06.

Reconvene to Open Session

- A. **Decision:** Shall the Board approve the Closed Minutes Dated 03/11/2026 Board Meeting?
- B. **Decision:** Has the Board determined that any of the Closed Minutes reviewed under 5 ILCS 120/2(c)(21) no longer need confidential treatment and may be made available for public inspection? Closed Attachment A – 09/09/2026
- C. **Decision:** Shall the library destroy all verbatim records and tapes of closed session meetings more than 18 months old as allowed in and in accordance with the procedures described in 5 ILCS 120/2.06(c)?

XI. Adjournment