

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - WEDNESDAY, OCTOBER 14, 2026
BOARDROOM**

- I. Call To Order
- II. Roll Call
- III. **Approval of Minutes:** Regular Board Meeting – 09/09/2026
- IV. Public Comment (20 Minutes)
- V. Educational Presentation: CCS Launch, Jack Bower, 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. Planning Committee Report - Phil Priest, Chair
 - B. Finance Committee Report - Steve Rossi, Chair
 - C. **Action:** Approval of the bills - Monthly Financial Reports - Attachment A – 10/14/2026
 - D. **Decision:** Shall the Board approve the FY2027 Library Budget and FY2027 Levy as presented in Attachment B - 10/14/2026?
 - E. Policy & Personnel Committee Report - Megan Gawlik, Chair
 - F. Development Committee Report - Marsha Kremer, Chair
 - G. City of Rolling Meadows Ex-Officio Director Report - Stefanie Boucher, Alderperson/Ex-Officio Director
 - H. Other New Business
- X. Adjournment