

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - WEDNESDAY, FEBRUARY 11, 2026
LIBRARY BOARD ROOM**

- I. Call To Order
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 01/14/2026 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Presentation: Per Capita Grant – Jack Bower, Executive Director
- V. Board President Report - Jean Threadgill, Board President
- VI. Executive Director’s Report - Jack Bower, Executive Director
- VII. Friends Report - Jack Bower, Executive Director
- VIII. New Business:
 - A. Finance Committee Report - Steve Rossi, Chair
 - B. **Decision:** Shall the Board approve the remaining December 2025 bills as presented in the Monthly Financial Reports - Attachment A - 02/11/2026?
 - C. **Decision:** Shall the Board approve the January 2025 bills as presented in the Monthly Financial Reports - Attachment B - 02/11/2026?
 - D. **Decision:** Shall the Board approve the Library’s Annual Per Capita Grant Application as presented in Attachment C - 02/11/2026?
 - E. Planning Committee Report - Jean Threadgill, Chair
 - F. Personnel Committee Report - Phil Priest, Chair
 - G. Bylaws Committee Report - Steve Rossi, Chair
 - H. Development Committee Report - Marsha Kremer, Chair
 - 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
- IX. Adjournment