

**ROLLING MEADOWS LIBRARY  
BOARD OF TRUSTEES AGENDA  
7:00 P.M. - WEDNESDAY, APRIL 8, 2026  
LIBRARY BOARD ROOM**

- I. Call To Order
- II. Approval of Minutes: Open Minutes Dated 03/11/2026 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Presentation: E-Book Pricing Bill - 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 bills as presented in the Monthly Financial Reports - Attachment A - 04/08/2026?
  - C. Planning Committee Report - Jean Threadgill, Chair
  - D. Personnel Committee Report - Phil Priest, Chair
  - E. Bylaws Committee Report - Steve Rossi, Chair
  - F. Development Committee Report - Marsha Kremer, Chair
  - G. Heritage Committee Report - Megan Gawlik, Chair
  - H. City of Rolling Meadows Ex-Officio Director Report - Stefanie Boucher, Alderperson/Ex-Officio Director
  - I. Other New Business
- IX. Adjournment