

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - WEDNESDAY, MAY 13, 2026
LIBRARY BOARD ROOM**

- I. Call To Order
- II. Roll Call
- III. **Approval of Minutes:** Board Meeting - 04/8/2026
- IV. Public Comment (20 Minutes)
- V. Educational Presentation: Board Officers Overview - Jack Bower, Executive Director
- VI. Board President Report - Jean Threadgill, 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 - 05/13/2026
 - C. **Action:** Approval of **RESOLUTION NO. 26-01 TRANSFERRING WORKING CASH FUNDS BALANCES TO THE GENERAL FUND/OPERATING FUND** - Attachment B - 05/13/2026
 - D. **Action:** Approval of **RESOLUTION NO. 26-02 TRANSFERRING FUNDS FROM THE GENERAL OPERATING FUND TO THE CAPITAL PROJECTS ALLOCATION** - Attachment C - 05/13/2026
 - E. Long-Range Financial Plan Presentation - James Rachlin, Meristem Advisors
 - F. Planning Committee Report - Jean Threadgill, Chair
 - G. Personnel Committee Report - Phil Priest, Chair
 - H. Bylaws Committee Report - Steve Rossi, Chair
 1. **First Reading:** Library Bylaws - Attachment D - 05/13/2026
 - I. Development Committee Report - Marsha Kremer, Chair
 - J. Heritage Committee Report - Megan Gawlik, Chair
 - K. City of Rolling Meadows Ex-Officio Director Report - Stefanie Boucher, Alderperson/Ex-Officio Director

L. Other New Business

X. Adjournment