

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

- I. Call To Order
- II. Roll Call
- III. Oath of Office for Newly Appointed Board Trustees:
 - A. Marsha Kremer
 - B. Steve Rossi
- IV. **Approval of Minutes:** Regular Board Meeting - 06/10/2026
- V. Public Comment (20 Minutes)
- VI. Educational Presentation: CCS Onboarding Update - Jack Bower, Executive Director
- VII. Board President Report - Jean Threadgill, Board President
- VIII. Executive Director's 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 - 07/08/2026
 - C. Planning Committee Report - Jean Threadgill, Chair
 - D. Bylaws Committee Report - Steve Rossi, Chair
 - E. **Action:** Approval of Privacy Policy - Attachment B - 07/08/2026
 - F. Development Committee Report - Marsha Kremer, Chair
 - G. 2026 Library Board Self-Evaluation Results
 - H. **Action:** Election Of Board Officers - Attachment C - 07/08/2026
 - I. Library Board Committee Assignments
 - J. City of Rolling Meadows Ex-Officio Director Report - Stefanie Boucher, Alderperson/Ex-Officio Director
 - K. Other New Business
- X. Adjournment