

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - WEDNESDAY, AUGUST 12, 2026
BOARDROOM**

- I. Call To Order
- II. Roll Call
- III. **Approval of Minutes:**
 - A. Regular Board Meeting - 07/08/2026
 - B. Bylaws Committee Meeting - 03/25/2026
 - C. Development Committee Meeting - 06/12/2026
 - D. Heritage Committee Meeting - 2/23/2026
 - E. Personnel Committee Meeting - 12/8/2025
- IV. Public Comment (20 Minutes)
- V. Educational Presentations:
 - A. Building Services Department Overview - Pete De Cicco, Building Services Department Director
 - B. Library Tours Discussion
- 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. Finance Committee Report - Steve Rossi, Chair
 - B. **Action:** Approval of the bills - Monthly Financial Reports - Attachment A - 08/12/2026
 - C. Planning Committee Report - Phil Priest, Chair
 - D. **Action:** Approval of the Facility Needs Assessment, as presented by Product Architecture + Design at the June 10, 2026, Board Meeting
 - 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