

**ROLLING MEADOWS LIBRARY BOARD
DEVELOPMENT COMMITTEE MINUTES
11:00 A.M. – FRIDAY, MAY 15, 2026
LIBRARY BOARD ROOM**

I. Call to Order

Chairperson Marsha Kremer called to order the Development Committee Meeting at 11:00 A.M. in the Library Board Room.

Board Members Present: Trustee Marsha Kremer, Trustee Steve Rossi and Trustee Liesel Hughes

Also present: Executive Director Jack Bower, Assistant Director Lucia Khipple and Circulation Services Director Mary Sebela

II. Approval of Minutes

Trustee Hughes moved and Trustee Rossi seconded that the minutes from the 02/20/2026 meeting be approved. The motion was unanimously approved on a voice vote.

III. Meeting Open To The Public For Twenty Minutes

The meeting was open to the public for a period not to exceed twenty minutes. No one from the public was in attendance.

IV. Unfinished Business

A. Discussion: 2026 Trustee Evaluation – The evaluation survey will be available online this year, and Administration staff are to be included in the staff receiving the survey.

B. Discussion: 2026 Library Tours – Tours of Carol Stream Public Library, Addison Public Library, and Indian Trails Public Library were recommended by the architects as examples of projects they have worked on. Additional information will be shared on May 22. Tours should be completed prior to the July Board meeting.

C. Discussion: Officer Nomination Process – Nomination forms will be distributed at the June Board meeting, and should be returned to the Admin office by June 11.

D. Other New Business – none

E. The next meeting will be June 12 at 11:00 A.M.

V. Adjournment

Trustee Hughes moved to adjourn the meeting seconded by Trustee Rossi. The meeting was adjourned at 11:42 A.M.

Approved _____ Date _____