

**ROLLING MEADOWS LIBRARY BOARD
DEVELOPMENT COMMITTEE MINUTES
11:00 A.M. – FRIDAY, JANUARY 23, 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, and Circulation Services Director Mary Sebela

II. Approval of Minutes

Trustee Rossi moved and Trustee Hughes seconded that the minutes from the 6/30/2025 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 - none

V. New Business

- A. Director Review Format and Timeline Discussion
Committee determined to hold review on March 11 Board Meeting and will meet before then for the first portion.
- B. 2025-2027 Strategic Plan Strategy 5.1 “Engage in regular Library Board training to ensure all members fully understand the library’s vision and feel confident in championing its mission.” Discussed Strategic Plan 5.1, Jack will research options for late summer/early fall.
- C. 2026 Board Meeting Educational Presentations Discussion
Jack will present a schedule at the next meeting.
- D. Officer Term Length Discussion
Term lengths discussed, Steve will add it to the Bylaws Agenda for consideration.
- E. Other New Business – none
- F. Next meeting set for Feb. 20, 2026 at 11:00 A.M.

VI. Adjournment

Trustee Rossi moved to adjourn the meeting and Trustee Hughes seconded. The meeting was adjourned at 11:35A.M.

Approved _____ Date _____