

**ROLLING MEADOWS LIBRARY BOARD
HERITAGE COMMITTEE MINUTES
4:30 P.M. – MONDAY, NOVEMBER 24, 2025
LIBRARY BOARD ROOM**

I. Call to Order

Trustee Rossi called to order the Heritage Committee Meeting at 4:33 P.M. in the Library Board Room.

Board Members Present: Trustee Steve Rossi, and Trustee Melanie Elfers

Absent: Trustee Gawlik

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

II. Approval of Minutes from the Last Committee meeting

Trustee Elfers moved and Trustee Rossi seconded that the minutes from the 02/24/2025 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 twenty minutes. No one from the public was in attendance.

IV. Unfinished Business

A. 2026 Volunteer Luncheon Discussion – The Volunteer luncheon will be held on April 18, 2026 from 12:30 PM – 2:30 PM.

B. Other New Business

Next meeting scheduled for February 23, 2026 at 4:30 PM.

V. Adjournment

Trustee Rossi moved and Trustee Elfers seconded that the meeting adjourn at 4:45P.M.

Approved _____ Date _____