

**ROLLING MEADOWS LIBRARY BOARD  
PLANNING COMMITTEE AGENDA  
10:00 A.M. – MONDAY, OCTOBER 20, 2025  
LIBRARY BOARD ROOM**

**I. Call to Order**

Chairperson President Threadgill called to order the Planning Committee Meeting at 10:02 A.M. in the Library Board Room.

Board Members Present: President Jean Threadgill, Trustee Steve Rossi, Trustee Sylvia Vange and Trustee Phil Priest

Also present: Executive Director Jack Bower, Assistant Director Lucia Khipple, Building Services Director Pete DeCicco and IT Director Mike Mraz

**II. Approval of Minutes**

Trustee Rossi moved and Trustee Vange seconded that the minutes from the 07/21/2025 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. Architect / Facility Needs Discussion as outlined in Director Bower's memo dated October 17, 2025. The committee narrowed its search to two architecture firms. The chosen firm will be tasked with developing comprehensive and phased plans that allows for adjustment over.

B. Other New Business - none

C. Schedule Next Meeting

The next meeting will be Wednesday, November 5 at 9:30 A.M.

**VI. Adjournment**

Trustee Vange moved and Trustee Rossi seconded that the meeting adjourn at 11:10 A.M.

Approved \_\_\_\_\_ Date \_\_\_\_\_