

**ROLLING MEADOWS LIBRARY BOARD  
BYLAWS COMMITTEE AGENDA  
9:15 A.M. – THURSDAY, APRIL 14, 2016  
BOARD ROOM**

- I. Call To Order
- II. Approval Of Minutes From The Last Bylaws Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Unfinished Business
  - A. Continue Annual Review Of Library Board Bylaws
- V. New Business:
  - A. Begin Annual Review Of Library Policies: “Board Professional Development” through "Meeting Room"
  - B. Other New Business
- VI. Adjournment