

**ROLLING MEADOWS LIBRARY BOARD
BYLAWS COMMITTEE AGENDA
9:15 A.M. – THURSDAY, MAY 17, 2018
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. Complete Annual Review Of Library Board Bylaws
 - B. Schedule Bylaws Committee Meetings For The Remainder Of 2018
- V. New Business:
 - A. Begin Review Of Library Policy Manual (Board Professional Development – Legacy Project Policy)
 - B. Other New Business
- VI. Adjournment