

**ROLLING MEADOWS LIBRARY BOARD
BYLAWS COMMITTEE AGENDA
4:00 P.M. – MONDAY – JANUARY 22, 2024
LIBRARY BOARDROOM**

- 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
- V. New Business:
 - A. Begin Review Of Library Board Bylaws
 - B. Review Library Policy Manual
 - C. Schedule Bylaw Committee Meetings for 2024
 - D. Other New Business
- VI. Adjournment