

**ROLLING MEADOWS LIBRARY BOARD  
BYLAWS COMMITTEE AGENDA  
4:00 P.M. – MONDAY – FEBRUARY 19, 2024  
LIBRARY 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. Review changes suggested to Library Board Bylaws
- V. New Business:
  - A. Continue Review of Library Policy Manual
  - B. Other New Business
- VI. Adjournment