

**ROLLING MEADOWS LIBRARY BOARD
HERITAGE COMMITTEE AGENDA
9:15 A.M. – THURSDAY, JUNE 16, 2016
BOARD ROOM**

- I. Call To Order
- II. Approval Of Minutes From Last Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Old Business
 - A. Discuss Potential Inductees For The Class Of 2017
 - B. Discuss Potential Dates For The 2017 Induction Ceremony
 - C. History Project Update – Eunice Semple, Board Member
 - D. Discuss Upcoming Meeting Dates
- V. New Business
 - A. Other New Business
- VI. Adjournment