

**ROLLING MEADOWS LIBRARY BOARD  
HERITAGE COMMITTEE AGENDA  
3:00 P.M. – MONDAY, FEBRUARY 19, 2024  
BOARD ROOM**

- I. Call To Order
- II. Approval Of Minutes From the Last Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Old Business
- V. New Business
  - A. Heritage Nomination Process
  - B. Discuss Creating Guidelines for Notable Events to Include in Library Historical Records
- VI. Adjournment