

**ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE AGENDA
(Rescheduled From Thursday, April 17, 2008)
10:30 A.M. – TUESDAY – APRIL 15, 2008
COMMUNITY ROOM**

- I. Call To Order
- II. Approval Of Minutes From Last Planning Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Unfinished Business
- V. New Business:
 - A. Project Overview Of The Integrated Library System Installation
 - B. Initial Planning For The Youth Services Recarpeting & Renovation
 - C. Set Planning Committee Meeting Dates For The Remainder Of 2008
 - D. Other New Business
- VI. Adjournment