

**ROLLING MEADOWS LIBRARY BOARD  
PLANNING COMMITTEE AGENDA  
10:30 A.M. – TUESDAY – JULY 22, 2008  
BOARD 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. Initial Scheduling Chart For Youth Services Recarpeting & Renovation
  - B. Building Repair & Maintenance Needs For 2009 – Roy Minnich, Director Of Building Services
  - C. Review Planning Committee Meeting Dates For The Remainder Of 2008
  - D. Other New Business
- VI. Adjournment