

**ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE AGENDA
1:00 P.M. – TUESDAY – JANUARY 20, 2009
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. Discuss 2010 Youth Services Recarpeting Project
 - B. Discuss This Year's Integrated Library System Plan
 - C. Discuss Purchase Of New Phone System
 - D. Discuss Possible Increase In Number Of Patron Internet Terminals
In Adult Services
 - E. Other New Business
- VI. Adjournment