

**ROLLING MEADOWS LIBRARY BOARD  
PLANNING COMMITTEE AGENDA  
1:00 P.M. – THURSDAY – MARCH 12, 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 Initial Estimates
  - B. Discuss New Phone System Request For Proposal (RFP)
  - C. Discuss Patron Ethernet Connection Project & Bandwidth Expansion
  - D. Other New Business
- VI. Adjournment