

**ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE AGENDA
1:00 P.M. – TUESDAY – APRIL 21, 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 & Evaluate New Phone System Bids And Prepare Purchase Recommendation For Board
 - B. Other New Business
- VI. Adjournment