

**ROLLING MEADOWS LIBRARY BOARD  
PLANNING COMMITTEE AGENDA  
10:00 A.M. – WEDNESDAY – JANUARY 20, 2010  
ADMINISTRATION OFFICE**

- 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 Financing, Design Elements, & Scheduling For Youth Services Carpet Replacement & Renovation Project
  - B. Other New Business
- VI. Adjournment