

**ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE AGENDA
10:00 A.M. – TUESDAY – FEBRUARY 8, 2011
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 2011 Capital Projects
 - B. Discuss 2012 Capital Project Priorities
 - C. Begin Planning For 2016 Main & Upper Floor Carpet Replacement & Renovation
 - D. Other New Business
- VI. Adjournment