

**ROLLING MEADOWS LIBRARY BOARD  
PLANNING COMMITTEE AGENDA  
10:00 A.M. – WEDNESDAY – MAY 25, 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 Server Replacement Project – Lucia Khipple, Steve Rossi, David Ruff
  - B. Discuss Parking Lot Paving Project – Don Cavi, Sabri Kecici
  - C. Discuss Micro Fiche Reader Replacement Project – Jennifer Collette
  - D. Discuss Receiving Room Renovation Project – Mary Sebela, Sabri Kecici
  - E. Discuss Interior Electronic Message Boards Project – Rubin Sanchez, Lucia Khipple, Sharon Montague, David Ruff
  - F. Discuss e-book Collection Project – Mary Constance Back, Jennifer Collette, Lucia Khipple, Sharon Montague, Steve Rossi, Joyce Schweda, Mary Sebela
  - G. Discuss Soft Seating Replacement Project – Peg Webb, Mary Constance Back, Sabri Kecici, Sharon Montague
  - H. Discuss Main Floor Bathroom Renovation Project – Don Cavi, Sabri, Sharon Montague, Steve Rossi
  - I. Discuss External Electronic Signage Project – Don Cavi, Sabri Kecici, Sharon Montague, Steve Rossi, David Ruff
  - J. Discuss Main & Upper Floor Recarpeting Project – All Planning Committee Members

**ROLLING MEADOWS LIBRARY BOARD  
PLANNING COMMITTEE AGENDA  
10:00 A.M. – WEDNESDAY – MAY 25, 2011  
BOARD ROOM**

K. Discuss Outside Book Drop Project – Don Cavi, Peg Webb, Sabri Kecici,  
Mary Sebela, Steve Rossi, David Ruff

L. Other New Business

VI. Adjournment