

**ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE AGENDA
10:00 A.M. – MONDAY – AUGUST 22, 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 Possible Projects For The Fourth Quarter Of 2011
 - B. Discuss Potential 2012 Projects
 - C. Other New Business
- VI. Adjournment