

**ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE AGENDA (REVISED)
10:00 A.M. – FRIDAY – MAY 18, 2012
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 Millennium (Online Library Catalog) Server Replacement – Lucia Khipple & Steve Rossi
 - B. Discuss Computer Replacement Needs For Fiscal 2013 – Lucia Khipple
 - C. Discuss Parking Lot Paving Project – Don Cavi, & Sabri Kecici
 - D. Discuss Soft Seating Replacement Project – Sharon Montague & David Ruff
 - E. Discuss Future Main & Upper Floor Recarpeting Project – All Planning Committee Members
 - F. Discuss Possible Central Air Conditioning Replacement – Sabri Kecici
 - G. Develop A Recommendation To The Board For The Use Of The Mary Hart Memorial Fund – David Ruff
 - H. Other New Business
- VI. Adjournment