

**ROLLING MEADOWS LIBRARY BOARD  
PLANNING COMMITTEE AGENDA  
10:00 A.M. – TUESDAY – FEBRUARY 19, 2013  
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 2013 Capital Projects
  - B. Discuss Bids For Installation Of Additional Elevator Door Restrictor
  - C. Discuss Main Floor Furniture Purchases For 2013
  - D. Other New Business
- VI. Adjournment