

**ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE AGENDA
9:15 A.M. – WEDNESDAY – AUGUST 17, 2016
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
 - A. Overview Of Potential Building Expansion & Development Of Recommendation To Full Board
- V. New Business:
 - A. Discuss Other Capital Projects For Fiscal 2017
 - B. Other New Business
- VI. Adjournment