

**ROLLING MEADOWS LIBRARY BOARD  
PLANNING COMMITTEE AGENDA  
10:00 A.M. – MONDAY, MAY 6, 2024  
LIBRARY BOARD ROOM**

- I. Call to Order
- II. Approval of Planning Meeting Minutes Dated 03-11-2024
- III. Meeting Open To The Public For Twenty Minutes
- IV. Unfinished Business
- V. New Business:
  - A. Bid Process
  - B. Spending Limit Increase
  - C. Capital Project Timeline Update
  - D. Other New Business
  - E. Schedule Next Meeting
- VI. Adjournment