

**ROLLING MEADOWS LIBRARY BOARD  
PLANNING COMMITTEE AGENDA  
10:00 A.M. – MONDAY, AUGUST 5, 2024  
LIBRARY BOARD ROOM**

- I. Call to Order
- II. Approval of Planning Meeting Minutes Dated 07-02-2024
- III. Meeting Open to the Public for Twenty Minutes
- IV. Unfinished Business:
  - A. Review Bids and Recommend Contractor for Lower Level Recarpeting Project
  - B. Strategic Planning Discussion
- V. New Business:
  - A. Other New Business
  - B. Schedule Next Meeting
- VI. Adjournment