

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING AGENDA
6:30 P.M. - FRIDAY, SEPTEMBER 20, 2024
LIBRARY BOARD ROOM
REVISED**

- I. Call To Order & Introductions
- II. Meeting Open To The Public For Twenty Minutes
- III. New Business:
 - A. **Decision:** Shall the board approve the lowest responsible quote for phase 1 of abatement related to the Lower Level Flooring Replacement Project?
 - B. **Decision:** Shall the board approve the lowest responsible quote for phase 2 of abatement related to the Lower Level Flooring Replacement Project?
 - C. Strategic Planning SOAR Analysis Session - Library Strategies Consulting Group
 - D. Other New Business
- IV. Adjournment