

**ROLLING MEADOWS LIBRARY BOARD  
PLANNING COMMITTEE AGENDA  
10:00 A.M. – WEDNESDAY, MAY 29, 2024  
LIBRARY BOARD ROOM**

- I. Call to Order
- II. Approval of Planning Meeting Minutes Dated 05-06-2024
- III. Meeting Open To The Public For Twenty Minutes
- IV. Unfinished Business
  - A. Update on the Bid Process
- V. New Business:
  - A. Strategic Planning Discussion
  - B. Other New Business
  - C. Schedule Next Meeting
- VI. Adjournment