

**ROLLING MEADOWS LIBRARY BOARD  
PLANNING COMMITTEE AGENDA  
12:45 P.M. – TUESDAY, AUGUST 20, 2024  
LIBRARY BOARD ROOM**

- I. Call to Order
- II. Approval of Planning Meeting Minutes Dated 08-05-2024
- III. Meeting Open to the Public for Twenty Minutes
- IV. Unfinished Business
- V. New Business:
  - A. Strategic Planning Steering Committee
  - B. Other New Business
  - C. Schedule Next Meeting
- VI. Adjournment