

**ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE AGENDA
10:00 A.M. – MONDAY, JANUARY 13, 2025
LIBRARY BOARD ROOM**

- I. Call to Order
- II. Approval of Planning Meeting Minutes Dated 12/16/2024
- III. Meeting Open to the Public for Twenty Minutes
- IV. Unfinished Business
- V. New Business:
 - A. Roof Replacement Discussion
 - B. Strategic Plan Implementation Discussion
 - C. Other New Business
 - D. Schedule Next Meeting
- VI. Adjournment