

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

- I. Call to Order
- II. Approval of Planning Meeting Minutes Dated 01/13/2025
- III. Meeting Open to the Public for Twenty Minutes
- IV. Unfinished Business
- V. New Business:
  - A. Review Bids and Recommend Contractor for Roof Replacement Project
  - B. Strategic Plan Implementation Discussion
  - C. Other New Business
  - D. Schedule Next Meeting
- VI. Adjournment