

**ROLLING MEADOWS LIBRARY BOARD  
BYLAWS COMMITTEE AGENDA  
11:00 A.M. – THURSDAY, SEPTEMBER 23, 2010  
BOARD ROOM**

- I. Call To Order
- II. Approval Of Minutes From The Last Bylaws Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Unfinished Business
- V. New Business:
  - A. Continue Library Policy Manual Review: “Investment Of Public Funds” through “Unattended Child” and “Brochure Rack”.
  - B. Discuss the option of allowing absentee voting for Board Officers.
  - C. Other New Business
- VI. Adjournment