

**ROLLING MEADOWS LIBRARY BOARD
BYLAWS COMMITTEE AGENDA
9:15 A.M. – THURSDAY, JUNE 28, 2018
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 Review Of Library Policy Manual (new “Art Gallery Policy” and Library Capitalization – End)
 - B. Other New Business
- VI. Adjournment