

**ROLLING MEADOWS LIBRARY BOARD
BYLAWS COMMITTEE AGENDA
10:00 A.M. – THURSDAY, AUGUST 14, 2008
ADMINISTRATION OFFICE**

- 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
 - A. Discuss The New Board Officer Nomination & Election Process & Ballot format
- V. New Business:
 - A. Review Library Policies “Internet” Through “Unattended Child”
 - B. Other New Business
- VI Adjournment