

**ROLLING MEADOWS LIBRARY BOARD
BYLAWS COMMITTEE AGENDA
1:00 P.M. – TUESDAY, MARCH 17, 2009
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
- V. New Business:
 - A. Begin Annual Review Of Library Board Bylaws
 - B. Schedule Bylaws Committee Meetings For The Remainder Of 2009
 - C. Other New Business
- VI Adjournment