

**ROLLING MEADOWS LIBRARY BOARD
BYLAWS COMMITTEE AGENDA
1:00 P.M. – WEDNESDAY, MAY 20, 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
 - A. Continue Annual Review Of Library Board Bylaws
- V. New Business:
 - A. Begin Library Policy Manual Review: “Board Professional Development” through “Internet”
 - B. Other New Business
- VI Adjournment