

**ROLLING MEADOWS LIBRARY BOARD  
BYLAWS COMMITTEE AGENDA  
10:00 A.M. – WEDNESDAY, JUNE 10, 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. Continue Library Policy Manual Review: “Collection Development”, “Display Case”, and “Internet” through “Unattended Child”
  - B. Discuss Draft “Brochure Rack” Policy
  - C. Other New Business
- VI Adjournment