

**ROLLING MEADOWS LIBRARY BOARD  
BYLAWS COMMITTEE AGENDA  
10:00 A.M. – WEDNESDAY, JULY 29, 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”, “Unattended Child”, and “Meeting Room”
  - B. Review Index To Library Policy Manual
  - C. Other New Business
- VI Adjournment