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ROLLING MEADOWS LIBRARY BOARD HERITAGE COMMITTEE AGENDA (<u>REVISED</u>) 9:15 A.M. – THURSDAY, SEPTEMBER 20, 2018 BOARD ROOM

- I. Call To Order
- II. Approval Of Minutes From Last Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Old Business
- V. New Business
 - A. Discuss Potential Inductees For The Class Of 2019
 - B. Discuss Potential Dates For The 2019 Induction Ceremony
 - C. History Project Update Eunice Semple, Board Member
 - D. Discuss possible events associated with the Library's upcoming (February 2019) 60th anniversary.
 - E. Discuss Upcoming Heritage Committee Meeting Dates
 - F. Other New Business
- VI. Adjournment