

**ROLLING MEADOWS LIBRARY BOARD  
HERITAGE COMMITTEE AGENDA  
10:00 A.M. – THURSDAY, FEBRUARY 16, 2012  
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
  - A. Rolling Meadows Library History Project Update – Eunice Semple, Board Member
  - B. Finalize Nomination Form
  - C. Finalize Honoree Posters
  - D. Discuss Possible Key Volunteer Nominees For Recognition
  - E. Finalize Draft Policy For Volunteer Recognition
  - F. Other Old Business
- V. New Business
  - A. Discuss Upcoming Meeting Dates
  - B. Other New Business
- VI. Adjournment