

**ROLLING MEADOWS LIBRARY BOARD  
HERITAGE COMMITTEE AGENDA  
10:00 A.M. – THURSDAY, OCTOBER 13, 2011  
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. Discuss Key Volunteer Nomination Process And Review Draft Nomination Form
  - C. Review Electronic Portrait Content & Design
  - D. Other Old Business
- V. New Business
  - A. Discuss Upcoming Meeting Dates
  - B. Other New Business
- VI. Adjournment