

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
6:00 P.M. -- TUESDAY – FEBRUARY 17, 2015
BOARD ROOM
Page 1 of 1

- I. Call To Order
- II.
 - A. Approval Of Open Minutes From Last Board Meeting
 - B. Approval Of Closed Minutes (if any) From Last Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Unfinished Business
- V. New Business:
 - A. Report: Planning Committee – Jean Threadgill, Chair
 - B. Decision:** Shall the Board accept the bid from any of the vendors listed in Attachment A – 02/17/15 to remove the library’s water chiller unit and replace it with a new 120 ton water chiller unit?
 - C. Other New Business
- VI. Adjournment