

**ROLLING MEADOWS LIBRARY BOARD
BYLAWS COMMITTEE AGENDA
4:15 P.M. - MONDAY, SEPTEMBER 22, 2025
LIBRARY BOARD ROOM**

- I. Call To Order
- II. Approval of Bylaws Committee Minutes Dated 07-30-2025
- III. Meeting Open To The Public For Twenty Minutes
- IV. Unfinished Business:
 - A. Review Draft of Collection Development Policy
 - B. Review Draft of Library Closings: Weather Policy
- V. New Business:
 - A. New Privacy Policy Discussion
 - B. Board Professional Development Policy Review
 - C. General Reserve Fund Policy Review
 - D. Investment of Public Funds Policy Review
 - E. Library Capitalization Policy Review
 - F. Purchasing Policy Review
 - G. Other New Business
 - H. Schedule Next Meeting
- VI. Adjournment