

**ROLLING MEADOWS LIBRARY BOARD
BYLAWS COMMITTEE AGENDA
4:30 P.M. - WEDNESDAY, NOVEMBER 5, 2025
LIBRARY BOARD ROOM**

- I. Call To Order
- II. Approval of Bylaws Committee Minutes Dated 09-22-2025
- III. Meeting Open To The Public For Twenty Minutes
- IV. Unfinished Business:
 - A. Review Draft of Weather & Emergency Closing Policy
 - B. Review Draft of Privacy Policy
 - C. Review Draft of General Reserve Fund Policy
 - D. Review Draft of Purchasing Policy
- V. New Business:
 - A. Discussion: Books by Bots - American Libraries Magazine Article
 - B. Review and Discussion: Updated City Ordinance
 - C. Other New Business
 - D. Schedule Next Meeting
- VI. Adjournment