

**ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE AGENDA
2:30 P.M. – MONDAY, JULY 21, 2025
LIBRARY BOARD ROOM**

- I. Call to Order
- II. Approval of Planning Meeting Minutes Dated 03/10/2025
- III. Meeting Open to the Public for Twenty Minutes
- IV. Unfinished Business
- V. New Business:
 - A. Strategic Plan Strategy 2.4: Consortium Recommendation Discussion
 - B. Building Projects Discussion
 - C. Strategic Plan Strategy 3.1: Facility Needs Assessment Discussion
 - D. Other New Business
 - E. Schedule Next Meeting
- VI. Adjournment