

BOARD OF LIBRARY TRUSTEES

COMMITTEE OF THE WHOLE

MONDAY, MARCH 26, 2018

7:30 P.M.

BOARD ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF JANUARY 29, 2018 (Action Item 1)
- V. ARLINGTON HEIGHTS MEMORIAL LIBRARY FOUNDATION (Item 2)
Discussion of next steps in the forming of a foundation
- VI. CARPET REPLACEMENT (Item 3)
Discussion of upcoming carpet replacement project
- VII. SKYLIGHT REPLACEMENT (Item 4)
Discussion of replacement options for the skylight between the 1968 and 1993 buildings
- VIII. REVIEW OF COMMITTEE OF THE WHOLE SCHEDULE (Item 5)
Review of the current Committee of the Whole schedule in conjunction with the regular monthly board meetings

- IX. STAFF PRESENTATION – PROGRAMS AND EXHIBITS
DEPARTMENT (Item 6)
Staff will provide an overview of the department, the vision of programming at the library, selection of programming topics, and future goals for the department.
- X. OTHER
- XI. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1)
FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES
- XII. ITEM(S) FROM CLOSED SESSION FOR ACTION
- XIII. ADJOURNMENT

Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.

Individuals with disabilities who plan to attend this meeting and who require certain accommodations to allow them to observe and/or participate are requested to contact the library's Business Office (phone 847-506-2611; TTY 847-392-1119) 48 hours in advance, if possible, to allow for the arrangement of reasonable accommodations.