

**BOARD OF LIBRARY TRUSTEES**

**COMMITTEE OF THE WHOLE**

**MONDAY, MAY 7, 2018**

**7:30 P.M.**

**BOARD ROOM**

**- AGENDA -**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. 2019 BUDGET TIMETABLE (Item 1)  
Review of the timetable for budget preparations for 2019
- V. SKYLIGHT REPLACEMENT (Item 2)  
Continued discussion of replacement options for the skylight between the 1968 and 1993 buildings
- VI. CAULKING PROJECT (Item 3)  
Discussion of caulking project for the exterior stone on the 1993 building
- VII. XOXO: AN EXHIBIT ABOUT LOVE & FORGIVENESS FINAL REPORT (Item 4)  
Staff will present a final report on *XOXO: An Exhibit about Love & Forgiveness*.
- VIII. OTHER

- IX. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1)  
FOR THE PURPOSE OF DISCUSSING THE PURCHASE OR  
LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC  
BODY
- X. ITEM(S) FROM CLOSED SESSION FOR ACTION
- XI. 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.