

**BOARD OF LIBRARY TRUSTEES
COMMITTEE OF THE WHOLE**

**MONDAY, MARCH 4, 2019
7:30 P.M.**

RICHARD FRISBIE BOARD ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. FINES FORGIVENESS WEEK (Item 1)
The committee will continue its discussion of a possible Fine Forgiveness Week in the summer
- V. DISCUSSION AND REVIEW OF PROPOSED CONTRACT FOR REAL ESTATE ACQUISITION (Item 2)
Discussion and review of proposed contract for acquisition of 112 N. Belmont and details including parking, budget, and staffing in response to community feedback
- VI. OTHER
- VII. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (5) FOR THE PURPOSE OF DISCUSSING THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY
- VIII. ITEM(S) FROM CLOSED SESSION FOR ACTION

IX. 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.