

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

**TUESDAY, SEPTEMBER 10, 2019
7:30 P.M.**

RICHARD FRISBIE BOARD ROOM

- AGENDA -

- I.** CALL TO ORDER
- II.** ROLL CALL
- III.** PUBLIC COMMENT
- IV.** 2019 BUDGET AMENDMENT (Item 1)
We will be presenting an amendment to the 2019 budget to include 2019 expenses for the Belmont Makerspace project
- V.** REVIEW OF THE DRAFT OF THE 2020 BUDGET (Item 2)
We will be presenting a first draft of the 2020 budget for consideration by the committee
- VI.** OTHER
- VII.** 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.