

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

**MONDAY, DECEMBER 2, 2019
7:30 P.M.**

RICHARD FRISBIE BOARD ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. FY2020 ILLINOIS PUBLIC LIBRARY PER CAPITA GRANT APPLICATION (Item 1)
Staff will provide an update on the Illinois State Library FY2020 Public Library Per Capita Grant application
- V. REVISIONS TO HUMAN RESOURCES POLICY - HIRING OF RELATIVES (Item 2)
Proposed revisions to Human Resources Policy – Hiring of Relatives include removing the restriction of prohibiting family members from working in the same department.
- VI. REVISIONS TO HUMAN RESOURCES POLICY - ALCOHOL AND DRUG USE (Item 3)
Proposed revisions to Human Resources Policy – Alcohol and Drug Use include prohibiting the possession or use of cannabis while at work.

VII. REVISIONS TO POLICY 1.105 MEMBERSHIP IN PROFESSIONAL ASSOCIATIONS AND CONFERENCE ATTENDANCE (Item 4)

Proposed revisions to Policy 1.105 Membership in Professional Associations and Conference Attendance clarify the policy and reflect equity for staff participation in professional associations.

VIII. POLICY 6.003 INTERNET ACCESS DISCUSSION (Item 5)

The committee will review and discuss Policy 6.003 Internet Access

IX. OTHER

X. 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.