

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

**MONDAY, DECEMBER 3, 2018
7:30 P.M.**

RICHARD FRISBIE BOARD ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. TUITION REIMBURSEMENT (Item 1)
Staff will bring suggestions to changes the Tuition Reimbursement policy to make it available to a greater number of staff members, and to increase the individual reimbursement amount.
- V. POLICY 5.002 ISSUANCE OF LIBRARY CARDS AND CONDITIONS OF USE (Item 2)
Staff will suggest revisions to the Issuance of Library Cards and Conditions of Use policy for special use cards
- VI. ONE BOOK, ONE VILLAGE WRAP UP (Item 3)
Staff will present a wrap up of the One Book, One Village program
- VII. FREQUENCY OF COMMITTEE OF THE WHOLE MEETINGS (Item 4)
The committee will discuss the appropriate frequency of Committee of the Whole meetings
- VIII. OTHER

- IX. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1) FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES AND (5) 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.