

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

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

RICHARD FRISBIE BOARD ROOM

- AGENDA -

- I. CALL TO ORDER
- II. CHAGALL FOR CHILDREN EXHIBIT TOUR
The meeting will begin in Kids' World with a short tour of the Chagall for Children Exhibit
- III. ROLL CALL
- IV. PUBLIC COMMENT
- V. FINES FORGIVENESS WEEK (Item 1)
The committee will discuss a possible Fine Forgiveness Week in the summer
- VI. CHANGES TO POLICY 7.002 UNSUPERVISED CHILDREN (Item 2)
The intention of the suggested changes are the expectation for safety and behavior of children who visit the library
- VII. VULNERABLE ADULTS POLICY (Item 3)
The intention of the new proposed policy is to provide guidelines concerning the wellbeing and behavior of vulnerable adults who visit the library
- VIII. OTHER

- IX. 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
- 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.