

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

**MONDAY, JUNE 3, 2019
7:30 P.M.**

RICHARD FRISBIE BOARD ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. CHAGALL FOR CHILDREN FINAL REPORT (Item 1)
Staff will present a final report on *Chagall for Children*
- V. REVIEW OF 2020 BUDGET TARGETS (Item 2)
Review of targets to be used in the development of the 2020 budget
- VI. BUDGET AMENDMENT (Item 3)
Transfer of budget line as a result of organizational changes in late 2018
- VII. OTHER
- VIII. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1)
FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES
- IX. ITEM(S) FROM CLOSED SESSION FOR ACTION
- 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.