

BOARD OF LIBRARY TRUSTEES

COMMITTEE OF THE WHOLE

MONDAY, MAY 6, 2019

7:30 P.M.

RICHARD FRISBIE BOARD ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. PRESENTATION OF PROCLAMATION HONORING ILLINOIS STATE REPRESENTATIVE DAVID HARRIS (Item 1)
Presentation of proclamation recognizing contributions Representative David Harris made on behalf of the residents of the Village of Arlington Heights
- V. PARKING LOT RESURFACING (Item 2)
Discussion of the resurfacing of the exterior parking lot located on the south side of the library
- VI. WEBSITE DEMONSTRATION (Item 3)
Staff will provide a preview of the library's redesigned website including catalog and room reservation/event registration system
- VII. 2020 BUDGET TIMETABLE (Item 4)
Review of the timetable for budget preparations for 2020

- VIII. BULLETIN BOARD AND POSTING POLICY (Item 5)
New, proposed policy for usage and posting to the library's bulletin board
- IX. EXHIBITS POLICY (Item 6)
New, proposed policy for the presentation of exhibits
- X. DISPLAY CASE EXHIBITS POLICY (Item 7)
Proposed updates to the Display Case Exhibits Policy reflect how the display cases are managed, create a clear delineation from the Exhibits Policy, and make the policy more concise
- XI. OTHER
- XII. 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.