

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

**MONDAY, OCTOBER 7, 2019  
7:30 P.M.**

**RICHARD FRISBIE BOARD ROOM**

**- AGENDA -**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. REVIEW OF THE PROPOSED BUDGET FOR 2020 (Item 1)  
Staff will present a proposed budget for 2020 for consideration by the committee
- V. PROPOSED 2019 TAX LEVY (Item 2)  
Staff will present the proposed 2019 tax levy for consideration by the committee
- VI. BUDGET NARRATIVE DRAFT (Item 3)  
Staff will present a draft of the budget narrative to be included in the Village of Arlington Heights budget book
- VII. PROPOSED REVISIONS TO POLICY 5.002 ISSUANCE OF LIBRARY CARDS AND CONDITIONS OF USE (Item 4)  
Proposed revisions to Policy 5.002 Issuance of Library Cards and Conditions of Use include the creation of a Veteran and Armed Forces special use card

- VIII. PROPOSED REVISIONS TO POLICY 5.004 FEES AND CHARGES (Item 5)  
Proposed revisions to Policy 5.004 Fees and Charges include adjusting copy machine and printer charges
- IX. REVIEW OF POLICY 6.003 INTERNET ACCESS (Item 6)  
The committee will review and discuss Policy 6.003 Internet Access
- X. NAMED RECOGNITION POLICY (Item 7)  
In an effort to recognize outstanding service or significant financial or in-kind contributions to the library, the board will review a draft of a new policy for naming recognition for contributions to the library directly, or through the Arlington Heights Memorial Library Foundation or Friends of the Library organizations
- 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.