

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

TUESDAY, JANUARY 17, 2017

6:30 P.M.

BOARD ROOM

- AGENDA -

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. RECOMMENDATION ON NORTHSIDE BRANCH (Action Item 1)
For several years, staff have been studying the feasibility of opening a branch library location in the northern part of the village. A key aspect of this comprehensive study has been to identify the real costs of opening, furnishing, and operating such a facility. Though staff believes a library facility north of Palatine Road would be well used and would enhance the overall library service to the village as a whole, it is our assessment that the ongoing costs would limit the possibility of future service enhancements to a degree that we do not recommend proceeding with opening a branch at this time, and we will be presenting that recommendation at this meeting.
- IV. OTHER
- V. 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.