

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

**MONDAY, FEBRUARY 3, 2020
7:30 P.M.**

RICHARD FRISBIE BOARD ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. HUMAN RESOURCES STAFF PRESENTATION (Item 1)
Human Resources staff will present on the updated evaluation process and upcoming staff satisfaction survey.
- V. HUMAN RESOURCE POLICY - UNLAWFUL HARASSMENT (Item 2)
In response to the recently released workplace transparency act and other legislation, changes to the unlawful harassment policy will be discussed.
- VI. POLICY 1.107 LEGAL CONSULTATION (Item 3)
In response to the recently released workplace transparency act and other legislation, changes to the Policy 1.107 Legal Consultation will be discussed.
- VII. PERSONAL PROPERTY REPLACEMENT TAX (Item 4)
Staff will present potential changes in the collection of the Personal Property Replacement Tax.

VIII. OTHER

IX. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1)
FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES

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.