

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

**MONDAY, JANUARY 6, 2020
7:30 P.M.**

RICHARD FRISBIE BOARD ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. ARLINGTON HEIGHTS MEMORIAL LIBRARY FOUNDATION UPDATE (Item 1)
Lauree Harp, Chair of the Arlington Heights Memorial Library Foundation, will provide an update on the progress of the foundation.
- V. STAFF PRESENTATION ON NEW WEBSITE (Item 2)
Staff will highlight changes in the website, catalog, and program management system
- VI. POLICY 6.003 INTERNET ACCESS DISCUSSION (Item 3)
The committee will review and discuss proposed revisions to Policy 6.003 Internet Access
- VII. PROPOSED REVISIONS TO POLICY 7.001 CODE OF CONDUCT (Item 4)
The committee will review and discuss proposed revisions to Policy 7.001 Code of Conduct
- 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.