

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

**MONDAY, AUGUST 10, 2020
7:00 P.M.**

HENDRICKSON ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. REVIEW OF 2021 PERSONAL SERVICES BUDGET TARGET (Item 1)
Staff will present cost of living estimates and merit options for the 2021 personal services budget target
- V. MAKERSPACE PROJECT BID RESULTS (Item 2)
Over the past several months, staff have been working to prepare the final pricing and contracts for the makerspace project. On July 22, a public bid was held and the vetting of those bids has now been completed. Due to a few factors related to the scope of the project, several bid packages came in higher than expected. The committee will discuss next steps and any desired adjustments to the scope of the project
- VI. OTHER
- VII. 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.