

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

**MONDAY, SEPTEMBER 21, 2020
7:00 P.M.**

HENDRICKSON ROOM

- AGENDA -

- I.** CALL TO ORDER
- II.** ROLL CALL
- III.** PUBLIC COMMENT
- IV.** ELIMINATION OF FINE COLLECTION (Item 1)
Discussion of eliminating collection of overdue fines
- V.** REVIEW OF THE 2021 BUDGET (Item 2)
We will be presenting a second draft of the 2021 budget for consideration by the committee.
- VI.** LONG RANGE FISCAL PLAN (Item 3)
We will be presenting a preliminary draft of the long range fiscal plan for the committee to review.
- VII.** OTHER

- POSSIBLE JOINT MEETING WITH PARK DISTRICT BOARD
- VIII.** ADJOURNMENT

Public comment for this meeting can be made either in person or in advance via email. Please email comments to LibraryDirector@ahml.info by 5:00 p.m., September 21, 2020. Comments will be shared during the Public Comment section of the agenda.

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.