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BOARD OF LIBRARY TRUSTEES COMMITTEE OF THE WHOLE

TUESDAY, SEPTEMBER 8, 2020 7:00 P.M.

HENDRICKSON ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. TEACHER INTERGOVERNMENTAL AGREEMENT (Item 1)
 Discussion of entering into an intergovernmental agreement with School
 District 25 and School District 214.
- V. DISCUSSION OF TRUSTEE VACANCY (Item 2)
 Discussion of next steps in filling a trustee vacancy
- VI. REVIEW OF THE DRAFT OF THE 2021 BUDGET (Item 3)
 We will be presenting a first draft of the 2021 budget for consideration by the committee
- VII. OTHER
- **VIII.** ADJOURNMENT

Public comment for this meeting can be made either in person or in advance via email. Please email comments to <u>LibraryDirector@ahml.info</u> by 5:00 p.m., September 8, 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.