

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

**MONDAY, OCTOBER 5, 2020
7:00 P.M.**

HENDRICKSON ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. MILLER-PICKING UNIT REPLACEMENT (Item 1)
Representatives from 20/10 Engineering Group will share options for replacement of the Miller-Picking unit
- V. ELIMINATION OF OVERDUE FINE COLLECTION AND IMPLEMENTATION OF AUTO-RENEWAL (Item 2)
The committee will discuss eliminating the collection of overdue fines and implementation of auto-renewal
- VI. PERSONAL PROPERTY REPLACEMENT TAX (Item 3)
The committee will discuss potential changes in the collection of Personal Property Replacement Tax
- VII. PROPOSED 2020 TAX LEVY (Item 4)
Staff will present the proposed 2020 tax levy for consideration by the committee

- VIII. REVIEW OF THE PROPOSED BUDGET FOR 2021 (Item 5)
Staff will present a proposed budget for 2021 for consideration by the committee
- IX. OTHER
- X. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1)
FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES
- XI. ITEM(S) FROM CLOSED SESSION FOR ACTION
- XII. 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., October 5, 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.