

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

**MONDAY, NOVEMBER 2, 2020
7:00 P.M.**

HENDRICKSON ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. MAKERSPACE PROJECT UPDATE (Item 1)
Staff and representatives from Williams Architects will provide an update on the makerspace building project at 112 North Belmont Avenue, specifically discussing the revised expected costs and the upcoming proposal requests for the remainder of the construction project
- V. REVISIONS TO POLICIES AFFECTED BY ELIMINATION OF OVERDUE FINE COLLECTION AND IMPLEMENTATION OF AUTO-RENEWAL (Item 2)
Staff will present proposed revisions to Policy 5.002 Issuance of Library Cards and Conditions of Use, Policy 5.003 Circulation and Policy 5.004 Fees and Charges that reflect new processes and procedures relating to the elimination of overdue fine collection

VI. REVISIONS TO HUMAN RESOURCE POLICIES - VACATION, SICK LEAVE, HOLIDAY, AND EMPLOYMENT AND BENEFIT CATEGORIES (Item 3)

Staff will present proposed revisions to human resource policies Vacation, Holiday, Sick Leave, and Employment and Benefit Categories to be consistent with current practice

VII. OTHER

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., November 2, 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.