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

**MONDAY, JANUARY 11, 2021
7:00 P.M.**

VIRTUAL MEETING

(Meeting may be viewed on the Library's YouTube channel [here](#))

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. COVID-19 RELATED SERVICE CHANGES (Item 1)
Update on reopening plans in response to the State of Illinois' COVID-19 resurgence mitigations and updated Region 10 data
- V. AMERICANS WITH DISABILITIES ACT POLICY (Item 2)
The committee will review a new, proposed policy for the Americans with Disabilities Act and service animal policy. The intention of the policy is to provide guidelines to ensure compliance with the requirements of Title II of the Americans with Disabilities Act of 1990.
- VI. REVISIONS TO ARLINGTON HEIGHTS MEMORIAL LIBRARY FOUNDATION MEMORANDUM OF UNDERSTANDING (Item 3)
The committee will review proposed revisions to the Memorandum of Understanding confirming the operational relationship and reciprocal commitments of the Arlington Heights Memorial Library Foundation and the Arlington Heights Memorial Library.

VII. OTHER

- DISCUSSION ITEMS FOR ARLINGTON HEIGHTS
VILLAGE BOARD JOINT BREAKFAST MEETING –
SATURDAY, JANUARY 16, 8:30 A.M.

VIII. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1)
TO REVIEW EXECUTIVE DIRECTOR'S ANNUAL
PERFORMANCE GOALS

IX. ITEM(S) FROM CLOSED SESSION FOR ACTION

X. ADJOURNMENT

Public comment for this meeting can be made in advance via email. Please email comments to LibraryDirector@ahml.info by 5:00 p.m., January 11, 2021. 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.