

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

**MONDAY, FEBRUARY 1, 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. 2021 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT FOR 2020 (Item 1)
The committee will review a draft of the 2020 Illinois Public Library Annual Report to be filed with the Secretary of State's office
- V. FY2021 ILLINOIS PUBLIC LIBRARY PER CAPITA GRANT APPLICATION (Item 2)
The committee will review a draft of the Illinois State Library FY2021 Public Library Per Capita Grant application
- VI. PROPOSED 2021 BUDGET AMENDMENT (Item 3)
The committee will consider a budget amendment for capital improvements for the Belmont makerspace buildout project
- VII. OTHER
- VIII. 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., February 1, 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.