

BOARD OF LIBRARY TRUSTEES

TUESDAY, APRIL 20, 2021

7:00 P.M

HENDRICKSON ROOM

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

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. LIAISON REPORTS
 - FRIENDS OF THE ARLINGTON HEIGHTS MEMORIAL LIBRARY
 - ARLINGTON HEIGHTS MEMORIAL LIBRARY FOUNDATION
- V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 16, 2021 (Action Item 1)
- VI. APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF APRIL 5, 2021 (Action Item 2)
- VII. REVIEW OF THE FINANCIAL REPORT FOR THE PERIOD ENDED MARCH 31, 2021 (Item 3)
- VIII. REVIEW OF THE CHECK REGISTER FOR THE PERIOD ENDED MARCH 31, 2021 (Action Item 4)

IX. EXECUTIVE DIRECTOR'S REPORT

X. OLD BUSINESS

- EXTENSION OF TEMPORARY POLICY DUE TO COVID-19 (Action Item 5)

The board will consider extension of temporary changes to existing library and human resource policies to make accommodations for modifications in services related to COVID-19

- MAKERSPACE PROJECT UPDATE (Item 6)

Staff will provide an update on the progress of the makerspace project at 112 North Belmont Avenue

XI. NEW BUSINESS

- RESOLUTION HONORING THE SERVICE OF CHRISTINE C. TANGNEY (Action Item 7)

Resolution honoring the service of Trustee Christine C. Tangney

XII. OTHER

XIII. ADJOURNMENT

Public comment for this meeting can be made in-person at the meeting or in advance via email. Please email comments to LibraryDirector@ahml.info by 5:00 p.m., April 20, 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.