

**BOARD OF LIBRARY TRUSTEES**

**COMMITTEE OF THE WHOLE**

**MONDAY, AUGUST 6, 2018**

**7:30 P.M.**

**BOARD ROOM**

**- AGENDA -**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. LOCKER/VENDING DEMO (Item 1)  
A presentation of 24/7 pickup lockers and remote vending machines.
- V. EXHAUST FAN REPLACEMENT (Item 2)  
Replacement of roof fans to correspond with roofing project.
- VI. CARPET CLEANER (Item 3)  
Proposal to purchase a professional grade carpet-cleaning machine.
- VII. NATURAL GAS RATES (Item 4)  
Discussion on locking in natural gas rates.
- VIII. OTHER
- IX. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1)  
FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES  
AND (5) PURCHASE OF LEASE OF REAL PROPERTY FOR THE  
USE OF THE PUBLIC BODY
- X. ITEM(S) FROM CLOSED SESSION FOR ACTION

## XI. ADJOURNMENT

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.