

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

**MONDAY, MAY 3, 2021
7:00 P.M.**

CARDINAL ROOM

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

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. PROPOSED REVISIONS TO POLICY 7.004 MEETING ROOMS – PUBLIC USE (Item 1)
The committee will review proposed revisions to Policy 7.004 Meeting Rooms – Public Use
- V. CONFERENCE ROOM AND DIGITAL MEDIA LAB POLICY (Item 2)
The committee will review a new, proposed policy Conference Room and Digital Media Lab
- VI. MAKERSPACE AND KITCHEN WAIVERS AND POLICIES (Item 3)
The committee will review new, proposed policies and waivers for the makerspace and kitchen
- VII. 2022 BUDGET TIMETABLE (Item 4)
Review of the timetable for budget preparations for 2022

VIII. OTHER

IX. 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., May 3, 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.