

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

**MONDAY, JULY 12, 2021  
7:00 P.M.**

**RICHARD FRISBIE BOARD ROOM**  
(Meeting may be viewed on the Library's YouTube channel [here](#))

**- AGENDA -**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. INTERGOVERNMENTAL AGREEMENT FOR LIBRARY SERVICES (Item 1)  
The committee will discuss entering into intergovernmental agreements with St. Peter Lutheran School and Saint Viator High School to expand the educator card pilot for the purpose of providing library cards to educators who work at the schools.
- V. EXTENSION OF TEMPORARY POLICY DUE TO COVID-19 (Item 2)  
The committee will consider extension of temporary changes to existing library and human resource policies to make accommodations for modifications in services related to COVID-19.
- VI. POLICY 7.016 ALCOHOL (Item 3)  
The committee will review and discuss a new policy – alcohol.

- VII. HUMAN RESOURCE POLICY – REMOTE WORK (Item 4)  
The committee will review and discuss a new human resource policy – Remote Work.
- VIII. OTHER
- IX. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1)  
TO REVIEW EXECUTIVE DIRECTOR’S PERFORMANCE GOALS
- X. ITEM(S) FROM CLOSED SESSION FOR ACTION
- XI. 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](mailto:LibraryDirector@ahml.info) by 5:00 p.m., July 12, 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.