

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

**MONDAY, SEPTEMBER 13, 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. REVISIONS TO POLICY 5.001 HOURS OF SERVICE (Item 1)  
Staff will present proposed revisions to Policy 5.001 Hours of Service to set revised hours based on library building usage.
- V. TEMPORARY POLICY DUE TO COVID-19 (Item 2)  
The committee will consider sunsetting the temporary policy due to COVID-19 set to expire on September 21, 2021.
- VI. 2022 LIBRARY HOLIDAY DATES/CLOSINGS (Item 3)  
Staff will present a schedule of proposed library holiday dates and closings for 2022.
- VII. REVISIONS TO HUMAN RESOURCES POLICY - HOLIDAYS (Item 4)  
Staff will present proposed revisions to human resources policy – holidays to reflect the inclusion of Juneteenth as a recognized paid holiday.

- VIII. 2022 BOARD MEETING SCHEDULE (Item 5)  
Staff will present a schedule of proposed dates for the 2022 board and Committee of the Whole meetings.
- IX. REVIEW OF DRAFT OF 2022 BUDGET (Item 6)  
Staff will present a draft of the 2022 budget for consideration by the committee.
- X. LONG RANGE FISCAL PLAN (Item 7)  
Staff will present a draft of the long-range fiscal plan for the committee to review.
- XI. OTHER  
  
- ARLINGTON HEIGHTS PARK DISTRICT BOARD OF COMMISSIONERS JOINT MEETING – SATURDAY, OCTOBER 23, 8:30 A.M. AT THE MAKERPLACE
- XII. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2(C)(1) FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES
- XIII. ITEM(S) FROM CLOSED SESSION FOR ACTION
- XIV. 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., September 13, 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.