

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

**MONDAY, NOVEMBER 1, 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. ILLINOIS LIBRARIES PRESENT (Item 1)  
Staff presentation of Illinois Libraries Present background and proposed intergovernmental agreement
- V. REVISIONS TO POLICY 6.001 OUTREACH SERVICES (Item 2)  
Staff will present proposed revisions to Policy 6.001 Outreach Services
- VI. ILLINOIS PUBLIC LIBRARY PER CAPITA GRANT REQUIREMENTS (Item 3)  
Staff will present the Illinois Public Library Per Capita Grant requirements for FY2022.
- VII. OTHER
- VIII. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C)(1)  
FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES
- IX. ITEM(S) FROM CLOSED SESSION FOR ACTION

## X. ADJOURNMENT

Public comment for this meeting can be made either in person or in advance via email. Please email comments to [LibraryDirector@ahml.info](mailto:LibraryDirector@ahml.info) by 5:00 p.m., November 1, 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.