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BOARD OF LIBRARY TRUSTEES COMMITTEE OF THE WHOLE

MONDAY, OCTOBER 4, 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. MAKERPLACE UPDATE (Item 1)
 Staff will provide an update on the Makerplace since the opening on September 21.
- V. MILLER PICKING UNIT REPLACEMENT (Item 2) Staff will provide an update on the HVAC replacement project scheduled for 2021
- VI. REVIEW OF THE PROPOSED BUDGET FOR 2022 (Item 3) Staff will present a proposed budget or 2022 for consideration by the committee
- VII. REVIEW OF THE PROPOSED 2021 TAX LEVY (Item 4)
 Staff will present the proposed 2021 tax levy for consideration by the committee

VIII. OTHER

IX. ADJOURNMENT

Public comment for this meeting can be made either in person or in advance via email. Please email comments to <u>LibraryDirector@ahml.info</u> by 5:00 p.m., October 4, 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.