

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

**MONDAY, FEBRUARY 7, 2022  
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. 2022 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT FOR 2021 (Item 1)  
The committee will review a draft of the 2022 Illinois Public Library Annual Report to be filed with the Secretary of State's office
- V. INTERGOVERNMENTAL AGREEMENT FOR LIBRARY SERVICES (Item 2)  
The committee will consider expanding educator library card services by entering into intergovernmental agreements with K-12 schools within the incorporated boundaries of the Village of Arlington Heights for the purpose of equitably offering library cards to educators who support students at Arlington Heights schools

- VI. CONSTRUCTION MANAGEMENT SERVICES FOR KIDS' WORLD REFRESH (Item 3)  
Presentation of construction management services for the Kids' World Refresh
- VII. PROPOSAL TO UTILIZE EXECUTIVE SEARCH FIRM FOR DIRECTOR OF CUSTOMER SERVICE POSITION (ITEM 4)  
Proposal to engage with an executive search firm for the director of customer service position will be presented
- VIII. OTHER
- IX. CLOSED SESSION IN ACCORDANCE WITH 5ILCS 120/2 (C) (1) FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES 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., February 7, 2022. 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.