

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

**MONDAY, APRIL 4, 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. STRATEGIC PLAN (Item 1)  
The committee will discuss moving forward with the development of a formal strategic plan at this time
- V. PROPOSED REVISIONS TO POLICY 7.003 SOLICITING OR DISTRIBUTING MATERIALS ON LIBRARY PROPERTY (Item 2)  
The committee will review proposed revisions to Policy 7.003 Soliciting or Distributing Materials on Library Property
- VI. PARTICIPATION AND REPRESENTATION IN RAILS, ILA AND ALA (Item 3)  
The committee will discuss how to become more involved and have better representation in Reaching Across Illinois Library System (RAILS), Illinois Library Association (ILA) and the American Library Association (ALA)

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., April 4, 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.