

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

**WEDNESDAY, MAY 4, 2022
7:00 P.M.**

RICHARD FRISBIE BOARD ROOM
(Meeting may be viewed on the Library's YouTube channel [here](#))

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. FLAG DISPLAY ON LIBRARY PROPERTY (Item 1)
The committee will continue discussion of flag display on library property
- V. PROPOSED REVISIONS TO POLICY 7.003 SOLICITING OR DISTRIBUTING MATERIALS ON LIBRARY PROPERTY (Item 2)
The committee will continue its discussion of proposed revisions to Policy 7.003 Soliciting or Distributing Materials on Library Property
- VI. PROPOSED REVISIONS TO POLICY 7.020 MAKERSPACE AND POLICY 7.021 MAKERSPACE KITCHEN (Item 3)
The committee will review and discuss proposed revisions to Policy 7.020 Makerspace and 7.021 Makerspace Kitchen
- VII. SPECIAL EVENT EXTENDED HOURS REQUEST (Item 4)
The committee will consider extending library hours for the Teen Film Fest planned for August 26.

- VIII. PROPOSED 2022 BUDGET AMENDMENT (Item 5)
The committee will consider a budget amendment to correct an error in the 2022 Gifts and Grants budget line
- IX. PARTICIPATION AND REPRESENTATION IN RAILS, ILA AND ALA (Item 6)
The committee will review material and continue its discussion of options 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)
- X. RECOGNITION OF SERVICE FOR DAVID F. UNUMB (Item 7)
The committee will discuss options for honoring former trustee David F. Unumb
- XI. OTHER
- XII. ADJOURNMENT

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