

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

**MONDAY, JUNE 6, 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. 2023 BUDGET TIMETABLE (Item 1)
Review of the timetable for budget preparations for 2023
- V. 2023 BUDGET TARGETS (Item 2)
Review of targets used in the development of the 2023 budget
- VI. REVIEW ISSUANCE OF NONRESIDENT LIBRARY CARDS AND
NONRESIDENT CARD FEE (Item 3)
Each June, the board considers its commitment to continue to offer a
nonresident fee card option under Public Act 92-1066 and reviews the
nonresident card fee for the upcoming year
- VII. PROPOSED REVISIONS TO POLICY 7.020 MAKERSPACE AND
POLICY 7.021 MAKERSPACE KITCHEN (Item 4)
The committee will review and discuss proposed revisions to Policy
7.020 Makerspace and Policy 7.021 Makerspace Kitchen
- VIII. OTHER

IX. 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., June 6, 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.