

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

**MONDAY, AUGUST 1, 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. PROPOSED REVISIONS TO POLICY 2.006 CODE OF ETHICS
(Item 1)
Staff will present proposed revisions to Policy 2.006 Code of Ethics
 - V. 2023 LIBRARY HOLIDAY DATES AND CLOSINGS (Item 2)
Staff will present a schedule of proposed library holiday dates and closings for 2023
 - VI. 2023 BOARD MEETING SCHEDULE (Item 3)
Staff will present a schedule of proposed dates for the 2023 board and Committee of the Whole meetings
 - VII. OTHER
- ARLINGTON HEIGHTS PARK DISTRICT BOARD OF COMMISSIONERS JOINT MEEING – SATURDAY, OCTOBER 15, 8:30 A.M., ARLINGTON LAKES GOLF CLUB

- VIII. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1)
TO REVIEW EXECUTIVE DIRECTOR'S PERFORMANCE
GOALS
- 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 by 5:00 p.m., August 1, 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.