

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

**MONDAY, DECEMBER 5, 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. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. REVISIONS TO POLICY 5.003 CIRCULATION (Item 1)
The committee will review proposed changes to the Circulation policy to improve accessibility and match current procedures
- VI. POLICY 7.007 USE OF FLAGS ON LIBRARY PROPERTY
DISCUSSION (Item 2)
The committee will continue discussion of Policy 7.007 Use of Flags on Library Property
- VII. DATA AND STATISTICS REPORTING (Item 3)
The committee will review and discuss reporting format of statistics and performance indicators

VIII. FY2023 ILLINOIS PUBLIC LIBRARY PER CAPITA GRANT APPLICATION (Item 4)

The committee will review a draft of the Illinois Public Library FY2023 Per Capita Grant application

IX. OTHER

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., December 5, 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; text 847-665-1491) 48 hours in advance, if possible, to allow for the arrangement of reasonable accommodations.