

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

**MONDAY, APRIL 3, 2023
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. SPECIAL EVENT EXTENDED HOURS REQUEST (Item 1)
The committee will consider extending library hours for the Teen Film Fest planned for August 18
- VI. REVISIONS TO POLICY 3.001 MATERIAL SELECTION (Item 2)
The committee will review and discuss proposed revisions to Policy 3.001 Material Selection
- VII. REVISIONS TO POLICY 5.001 HOURS OF SERVICE (Item 3)
The committee will review and discuss proposed revisions to Policy 5.001 Hours of Service which include the addition of hours for all library branches and authority to change service hours for special events
- VIII. OTHER

IX. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C)(11)
FOR THE PURPOSE OF DISCUSSING LITIGATION

X. ITEM(S) FROM CLOSED SESSION FOR ACTION

XI. 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., April 3, 2023. 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.