

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

**MONDAY, FEBRUARY 6, 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. PURCHASE OF REPLACEMENT COMPUTERS FOR STAFF AND PUBLIC USE (Item 1)
The committee will review a proposal to authorize the purchase of replacement computers, with Windows 11 operating software, for staff and public use
- VI. 2023 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT FOR 2022 (Item 2)
The committee will review a draft of the 2023 Illinois Public Library Annual Report to be filed with the Secretary of State's office
- VII. CONSIDERATION OF FLAG IN ACCORDANCE WITH POLICY 7.007 USE OF FLAGS ON LIBRARY PROPERTY (Item 3)
The committee will consider a proposal to fly a flag in accordance with Policy 7.007 Use of Flags on Library Property

- VIII. MAKERPLACE DATA AND STATISTICS REPORTING (Item 4)
The committee will review and discuss reporting format of statistics and performance indicators of the library's makerspace
- 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., February 6, 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.