

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

**MONDAY, JUNE 5, 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. CUSTOMER APPEAL OF SUSPENSION (Item 1)
- VI. MAKERPLACE WINDOW REPLACEMENT PROJECT (Item 2)
Staff will provide information on a project to replace windows at the Makerplace.
- VII. REVISIONS TO HUMAN RESOURCE POLICY EMERGENCY CLOSINGS (Item 3)
The committee will review Human Resource Policy - Emergency Closings.
- VIII. REVIEW OF HUMAN RESOURCE POLICY RETIREMENT AWARD (Item 4)

The committee will review Human Resource Policy - Retirement Award.

IX. REVISIONS TO HUMAN RESOURCE POLICY TUITION REIMBURSEMENT (Item 5)

The committee will review Human Resource Policy - Tuition Reimbursement.

X. KIDS' WORLD REFRESH PROJECT UPDATE (Item 6)

Staff will provide an update on the Kids' World refresh project, including status of bid process, review of base and alternate bid packages, and expected timeline of construction.

XI. 2024 BUDGET TIMETABLE (Item 7)

Review of the timetable for the budget preparations for 2024

XII. 2024 BUDGET TARGETS (Item 8)

Review of targets used in the development of the 2024 budget

XIII. REVIEW ISSUANCE OF NONRESIDENT LIBRARY CARDS AND NONRESIDENT CARD FEE (Item 9)

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

XIV. OTHER

XV. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1) TO REVIEW EXECUTIVE DIRECTOR'S PERFORMANCE GOALS

XVI. 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 5, 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.