

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

**MONDAY, MARCH 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. KIDS' WORLD REFRESH PROJECT UPDATE (Item 1)
Staff and representatives from Williams Architects will provide an update on the Kids' World budget, including cost estimates from our general contractor
- VI. CHILLER/COOLING TOWER REPLACEMENT PROJECT BID RESULTS (Item 2)
On March 1, a public bid was held, and the vetting of those bids has been completed. Staff will bring the results of the bids to the committee for discussion.
- VII. REVISIONS TO POLICY 3.001 MATERIAL SELECTION (Item 3)
The committee will review and discuss Policy 3.001 Material Selection

- VIII. REVISIONS TO POLICY 5.001 HOURS OF SERVICE (Item 4)
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
- IX. REVISIONS TO POLICY 7.014 PHOTOGRAPHS AND VIDEORECORDINGS (Item 5)
The committee will review and discuss proposed revisions to Policy 7.014 Photographs and Videorecordings
- X. SPECIAL EVENT LATE OPEN REQUEST (Item 6)
The board will consider a request to have a late opening of the Makerplace on April 6 for a partnership program with School District 214.
- XI. OTHER
- XII. 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., March 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.