

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

**MONDAY, MAY 1, 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. REVIEW OF ANNUAL FINANCIAL REPORT (Item 1)
The committee will review the auditor's state of Auditing Standards letter, the auditor's letter of management and the annual financial report for the year ended December 31, 2022
- VI. STRATEGIC PLAN (Item 2)
Library staff and a representative from the strategic planning firm SKA + Associates will present the committee with the final draft of the strategic plan for review and discussion
- VII. REVISIONS TO POLICY 3.001 MATERIALS SELECTION (Item 3)
The committee will continue review and discussion of proposed revisions to Policy 3.001 Materials Selection

- VIII. REVISIONS TO HUMAN RESOURCE POLICIES (Item 4)
The committee will review and discuss proposed minor revisions to multiple human resource policies
- IX. REVISIONS TO HUMAN RESOURCE POLICY BEREAVEMENT LEAVE (Item 5)
The committee will review and discuss proposed revisions to human resource policy Bereavement Leave to clarify alignment with the Illinois Family Bereavement Leave Act (820 ILCS 154)
- X. REVISIONS TO HUMAN RESOURCE POLICY WHISTLEBLOWER COMPLIANCE AND PROTECTION (Item 6)
The committee will review and discuss proposed revisions to human resource policy Whistleblower Compliance and Protection to comply with the Public Officers Prohibited Activities Act (50 ILCS 105/4.1)
- 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., May 1, 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.