

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

**TUESDAY, SEPTEMBER 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. REVISIONS TO POLICY 1.101 RULES OF THE BOARD OF LIBRARY TRUSTEES (Item 1)
The committee will review and discuss proposed revisions to Policy 1.101 Rules of the Board of Library Trustees to include recent changes to the Illinois Open Meetings Act to authorize a member of a public body to attend a meeting remotely if the absence is due to an “unexpected childcare obligation”
- VI. REVIEW OF DRAFT OF 2024 BUDGET (Item 2)

Staff will present a draft of the 2024 budget for consideration by the committee

VII. LONG RANGE FISCAL PLAN (Item 3)

Staff will present a draft of the long-range fiscal plan for the committee to review

VIII. OTHER

IX. 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., September 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.