

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

**MONDAY, OCTOBER 2, 2023**

**8:00 P.M.**

**(NOTE TIME CHANGE)**

**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 PROPOSED BUDGET FOR 2024 (Item 1)  
Staff will present the second draft of the proposed 2024 budget for consideration by the committee
- VI. REVIEW OF PROPOSED 2023 TAX LEVY (Item 2)  
Staff will present the proposed 2023 tax levy for consideration by the committee
- VII. REVIEW OF PROPOSED REVISIONS TO HUMAN RESOURCE POLICY ALCOHOL AND DRUG USE (Item 3)

The committee will review changes to the Human Resource Policy – Alcohol and Drug Use

VIII. REVIEW OF PROPOSED REVISIONS TO HUMAN RESOURCE POLICY PROGRESSIVE DISCIPLINE (Item 4)

The committee will review changes to the Human Resource Policy – Progressive Discipline

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](mailto:LibraryDirector@ahml.info) by 5:00 p.m., October 2, 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.