

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

**MONDAY, NOVEMBER 6, 2023
7:00 P.M.**

**ARLINGTON HEIGHTS MEMORIAL LIBRARY
MAKERPLACE**

112 NORTH BELMONT AVENUE

(PLEASE NOTE LOCATION)

(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 THE ADDITION OF A NEW HUMAN RESOURCE POLICY – PAID LEAVE FOR ALL WORKERS (Item 1)
The committee will review the addition of a new human resource policy – Paid Leave For All Workers pursuant to Illinois' Paid Leave for All Workers Act
- VI. REVIEW OF PROPOSED REVISIONS TO POLICY 3.001 MATERIALS SELECTION (Item 2)

The committee will review proposed revisions to policy 3.001 Materials Selection to update language to include the adoption of the American Library Association Library Bill of Rights to fulfill legislation that will go into effect on January 1, 2024

- VII. MAKERPLACE REPORT (Item 3)
Staff will provide an update to services provided at the Makerplace and consideration of future changes and growth
- VIII. KIDS' WORLD REFRESH PROJECT UPDATE (Item 4)
Staff will provide an update on the Kids' World refresh project, including project progress and timeline
- IX. ILLINOIS PUBLIC LIBRARY PER CAPITA GRANT REQUIREMENTS (Item 5)
Staff will present the Illinois Public Library Per Capita Grant requirements for FY2024
- X. OTHER

-ARLINGTON HEIGHTS VILLAGE BOARD JOINT MEETING –
SATURDAY, JANUARY 13, 8:30 A.M
- XI. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C)(1)
TO REVIEW EXECUTIVE DIRECTOR'S PERFORMANCE GOALS
- 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., November 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.