

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

**MONDAY, MARCH 4, 2024
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. CONSTRUCTION MANAGEMENT SERVICES FOR 2024 RENOVATION PROJECT (Item 1)
Presentation of construction management services for the 2024 renovation project
- VI. LIBRARY PICKUP TRUCK REPLACEMENT (Item 2)
The committee will review information pertaining to and consider replacement of the library's 2010 Ford F250 pickup truck
- VII. LASER CUTTER REPLACEMENT (Item 3)
The committee will consider replacement of the laser cutter located at the library's Makerplace

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., March 4, 2024. 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.