

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

**MONDAY, MAY 6, 2024
7:00 P.M.**

**CARDINAL ROOM
(NOTE LOCATION CHANGE)**

(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, 2023
- VI. POLICY 6.003 INTERNET ACCESS (Item 2)
The committee will review and discuss policy 6.003 Internet Access
- VII. 24/7 PICKUP LOCKERS (Item 3)
The committee will review a proposal to authorize the purchase of two 24/7 pickup lockers for installation on the north and south ends of Arlington Heights

VIII. OTHER

- MAKERPLACE SUMMER HOURS

The library will pilot additional Makerplace hours for the summer

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., May 6, 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.