

**MONDAY, NOVEMBER 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. LIBRARY PRESIDENT FOR A DAY (Item 1)
Third Grader Hayden Kaufman will be recognized as this year's Library President for a Day Contest Winner
- VI. ILLINOIS PUBLIC LIBRARY PER CAPITA GRANT REQUIREMENTS (Item 2)
Staff will present the Illinois Public Library Per Capita Grant requirements for FY2025
- VII. OTHER
 - 2024 INTERIOR RENOVATION CONSTRUCTION PROJECT UPDATE
 - ILLINOIS ASSOCIATION OF PARK DISTRICTS BEST OF THE BEST AWARD

VIII. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C)(1) TO REVIEW EXECUTIVE DIRECTOR'S PERFORMANCE GOALS

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., November 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.