

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

**MONDAY, FEBRUARY 3, 2025
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. 2025 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT FOR 2024 (Item 1)
The committee will review a draft of the 2025 Illinois Public Library Annual Report to be filed with the Secretary of State's office
- VI. CONSIDERATION OF FLAG IN ACCORDANCE WITH POLICY 7.007 USE OF FLAGS ON LIBRARY PROPERTY (Item 2)
The committee will consider a proposal to fly a flag in accordance with Policy 7.007 Use of Flags on Library Property
- VII. PROPOSED REVISIONS TO POLICY 7.003 SOLICITING OR DISTRIBUTING MATERIALS ON LIBRARY PROPERTY (Item 3)
The committee will review proposed revisions to Policy 7.003 Soliciting or Distributing Materials on Library Property
- 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., February 3, 2025. 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.