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# BOARD OF LIBRARY TRUSTEES COMMITTEE OF THE WHOLE

MONDAY, DECEMBER 1, 2025 7:00 P.M.

#### ARLINGTON HEIGHTS MEMORIAL LIBRARY

(Note location change)

MAKERPLACE

## 112 NORTH BELMONT AVENUE

(Meeting may be viewed on the Library's YouTube channel <a href="here">here</a>)

#### - AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. FY2026 ILLINOIS PUBLIC LIBRARY PER CAPITA GRANT APPLICATION (Item 1)
  The committee will review a draft of the Illinois Public Library FY2026
  Per Capita Grant application
- VI. PROPOSED REVISIONS TO POLICY 4.002 POLICY REGARDING GOVERNMENT OFFICERS' INVESTIGATORY REQUESTS PERTAINING TO LIBRARY PATRONS OR USERS (Item 2)

Staff will present proposed revisions to Policy 4.002 Policy Regarding Government Officers' Investigatory Requests Pertaining to Library Patrons or Users

# VII. REVIEW OF POLICY 1.102 DUTIES AND RESPONSIBILITIES (Item 3) The committee will review Policy 1.102 Duties and Responsibilities adopted by the board in 1993

- VIII. REVIEW OF POLICY 6.003 INTERNET ACCESS (Item 4)
  In connection with the Illinois Public Library Standards the committee will review Policy 6.003 Internet Access
  - IX. REVIEW OF POLICY 6.011 COMPUTER USE (Item 5)
    In connection with the Illinois Public Library Standards the committee will review Policy 6.011 Computer Use

#### X. OTHER

- ARLINGTON HEIGHTS VILLAGE BOARD JOINT MEETING – THURSDAY, FEBRUARY 12, 7 P.M.

### XI. ADJOURNMENT

Public comment for this meeting can be made either in person or in advance via email. Please email comments to <u>LibraryDirector@ahml.info</u> by 5:00 p.m., December 1, 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.