

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

**MONDAY, JUNE 3, 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. INTERNET CONTENT FILTER (Item 1)  
The committee will review and discuss a proposal to purchase an internet filtering firewall to be compliant with recent changes to Policy 6.003 Internet Access
- VI. LIBRARY VEHICLE PURCHASE (Item 2)  
The committee will review a proposal to purchase a new library outreach vehicle
- VII. BOOKMOBILE CONSULTANT SERVICES (Item 3)  
The committee will review and discuss a recommendation to engage with a consultant to develop specifications, analyze the request for proposal and oversee the construction of a new bookmobile

- VIII. 2025 BUDGET TIMETABLE (Item 4)  
The committee will review the timetable for the budget preparations for 2025
- IX. 2025 BUDGET TARGETS (Item 5)  
The committee will review targets used in the development of the 2025 budget
- X. REVIEW ISSUANCE OF NONRESIDENT LIBRARY CARDS AND NONRESIDENT CARD FEE (Item 6)  
Each June, the board considers its commitment to continue to offer a nonresident fee card option under Public Act 92-1066 and reviews the nonresident card fee for the upcoming year
- XI. OTHER
- XII. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/3 (C) (1) TO REVIEW EXECUTIVE DIRECTOR'S PERFORMANCE GOALS AND (11) LITIGATION
- XIII. ADJOURNMENT

Public comment for this meeting can be made either in person or in advance via email. Please email comments to [LibraryDirector@ahml.info](mailto:LibraryDirector@ahml.info) by 5:00 p.m., June 3, 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.