

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

**MONDAY, SEPTEMBER 9, 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. 2024 INTERIOR RENOVATION PROJECT BID RESULTS (Item 1)
On August 29, a public bid was held and the vetting of the six bid packages has been completed. The committee will review bid results and recommendations
- VI. REVIEW OF DRAFT OF 2025 BUDGET (Item 2)
Staff will present a draft of the 2025 budget for consideration by the committee
- VII. LONG RANGE FISCAL PLAN (Item 3)
Staff will present a draft of the long-range fiscal plan for the committee to review

VIII. OTHER

- ARLINGTON HEIGHTS PARK DISTRICT BOARD OF COMMISSIONERS JOINT MEETING – SATURDAY, OCTOBER 5, 8:30 A.M.

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., September 9, 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.