

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

**MONDAY, FEBRUARY 2, 2026  
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. REVIEW OF 2026 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT FOR 2025 (Item 1)  
The committee will review a draft of the 2026 Illinois Public Library Annual Report to be filed with the Secretary of State's office
- VI. PROPOSED REVISIONS TO POLICY 1.101 RULES OF THE BOARD OF LIBRARY TRUSTEES (Item 2)  
The committee will review proposed revisions to Policy 1.101 Rules of the Board of Library Trustees due to recent amendments to the Open Meetings Act
- VII. PROPOSED REVISIONS TO POLICY 2.008 PERSONAL INFORMATION PROTECTION (Item 3)  
The committee will review proposed revisions to Policy 2.008 Personal Information Protection

VIII. OTHER

XIII. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1)  
FOR THE PURPOSE OF DISCUSSING EXECUTIVE  
DIRECTOR'S PERFORMANCE GOALS

XIV. ITEM(S) FROM CLOSED SESSION FOR ACTION

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](mailto:LibraryDirector@ahml.info) by 5:00 p.m., February 2, 2026. 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.