

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

**MONDAY, APRIL 6, 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. NEW WEBSITE DEMONSTRATION (Item 1)
Staff will provide a demonstration of the newly released website
- VI. PROPOSED REVISIONS TO POLICY 2.002 PURCHASING (Item 2)
The committee will review proposed revisions to Policy 2.002 Purchasing
- VII. PROPOSED REVISIONS TO POLICY 2.003 SALE OR DISPOSAL OF SURPLUS LIBRARY PROPERTY (Item 3)
The committee will review proposed revisions to Policy 2.003 Sale or Disposal of Surplus Library Property
- VIII. PROPOSED REVISIONS TO POLICY 7.005 CONFERENCE AND STUDIO ROOMS (Item 4)

The committee will review proposed revisions to Policy 7.005
Conference and Studio Rooms

IX. REVIEW OF POLICY 1.001 VISION AND VALUES (Item 5)

The committee will review Policy 1.001 Vision and Values

X. REVIEW OF A NEW STAFF POLICY – ARTIFICIAL
INTELLIGENCE TOOLS AND RESPONSIBLE USE (Item 6)

The committee will review the addition of a new staff policy – Artificial
Intelligence Tools and Responsible Use

XI. DEMONSTRATION OF DILIGENT COMMUNITY BOARD
DOCUMENT MANAGEMENT SOFTWARE (Item 7)

Staff will give a demonstration of the Diligent Community board
document management software

XII. OTHER

- AMERICAN LIBRARY ASSOCIATION 2026 ANNUAL
CONFERENCE AND EXHIBITION, JUNE 25-29

The American Library Association Annual Conference and Exhibition
will be held in Chicago, June 25-29

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 by 5:00 p.m.,
April 6, 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.