

**HIGHLIGHTS FROM THE
BOARD OF LIBRARY TRUSTEES MEETING
JANUARY 16, 2018**

XOXO Exhibit

The Board of Library Trustees authorized staff to proceed with the *XOXO: An Exhibit about Love & Forgiveness* exhibit for an amount not exceed \$43,407 for rental, transportation, installation and disassembly.

FOUNDATION EXPLORATORY COMMITTEE

The Board of Library Trustees approved the creation of an exploratory committee for an Arlington Heights Memorial Library foundation comprised of Shannon Distel, Acting Director of Customer Services and three selected community members.

INTERIM EXECUTIVE DIRECTOR APPOINTMENT

The Board of Library Trustees appointed Mike Driskell as the Interim Executive Director through July 30, 2018, as the library continues its strategic planning process and as the Board investigates search firms as part of the process for a permanent replacement.