

BOARD OF LIBRARY TRUSTEES

COMMITTEE OF THE WHOLE

02.19.01 A meeting of the Committee of the Whole of the Board of Library Trustees of the Arlington Heights Memorial Library **CONVENED** at 7:30 p.m. on Monday, February 4, 2019, in the Richard Frisbie Board Room of the Arlington Heights Memorial Library.

02.19.02 The meeting began with a short tour of the Chagall for Children Exhibit in Kids' World.

02.19.03 Upon **ROLL CALL**, the following answered Present: Trustees Brody Garkisch, Medal, Tangney, Thanopoulos, Zyck and Smart.

Absent: Trustee Supplitt.

Also present: Mike Driskell, Executive Director; Shannon Distel, Deputy Director; Mary Hastings, Director of Communications and Marketing; Donna Ekl, Director of Finance; Debbie Halpin, Business Office Assistant.

02.19.04 There was no **PUBLIC COMMENT**.

02.19.05 **FINES FORGIVENESS WEEK (Item 1)** – Staff is proposing to have a fine forgiveness week in the summer of 2019. There was discussion about other ways to implement forgiveness of fines. The committee requested more information from staff before proceeding.

02.19.06 **CHANGES TO POLICY 7.002 UNSUPERVISED CHILDREN (Item 2)** – Staff suggested revisions to Policy 7.002 Unsupervised Children policy. After discussion, the committee requested staff obtain additional information.

02.19.07 **VULNERABLE ADULTS POLICY (Item 3)** – Staff suggested a new, proposed policy concerning the wellbeing and behavior of vulnerable adults visiting the library. After discussion, the committee requested staff obtain additional information.

02.19.08 **OTHER**

President Smart reported on her attendance at the American Library Association Midwinter Conference in Seattle, WA.

02.19.09 Trustee Tangney moved **THE BOARD OF LIBRARY TRUSTEES ADJOURNS TO CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (5) FOR THE PURPOSE OF DISCUSSING THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY AND MR. DRISKELL BE**

INVITED TO ATTEND. Trustee Brody Garkisch seconded. All were in favor and the motion carried. The board went into closed session at 8:47 p.m.

The board returned to open session at 9:02 p.m.

Trustee Zyck moved **APPROVAL OF THE WRITTEN CLOSED SESSION MINUTES OF FEBRUARY 4, 2019.** Trustee Tangney seconded. All were in favor and the motion carried. The written minutes and audio recording were sealed until further action by the board.

There being no further business to discuss, Trustee Brody Garkisch moved **ADJOURNMENT.** Trustee Thanopoulos seconded. All were in favor and the meeting was adjourned at 9:03 p.m.

Debbie Halpin, Recorder