

BOARD OF LIBRARY TRUSTEES

COMMITTEE OF THE WHOLE

- 01.20.01 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, January 6, 2020, in the Richard Frisbie Board Room of the Arlington Heights Memorial Library.

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

Absent: Trustee Ruhl.

Also present: Mike Driskell, Executive Director; Shannon Distel, Deputy Director; Mary Hastings, Director of Communications and Marketing; Donna Ekl, Director of Finance; Rich Dworianyn, Information Technology Manager; Janet Moravec, Business Office Administrator; Lauree Harp, Arlington Heights Memorial Library Foundation; Melissa Cayer, Resident.

- 01.20.02 **PUBLIC COMMENT** – Ms. Cayer inquired about board information being available on social media.
- 01.20.03 **ARLINGTON HEIGHTS MEMORIAL LIBRARY FOUNDATION UPDATE (Item 1)** – Ms. Harp, Chair of the Arlington Heights Memorial Library Foundation, provided an update on the progress of the foundation.
- 01.20.04 **STAFF PRESENTATION ON NEW WEBSITE (Item 2)** – Staff highlighted changes in the website, catalog, and program management system.
- 01.20.05 **POLICY 6.003 INTERNET ACCESS DISCUSSION (Item 3)** – The committee reviewed and discussed proposed revisions to Policy 6.003 Internet Access regarding internet filtering and access.
- 01.20.06 **PROPOSED REVISIONS TO POLICY 7.001 CODE OF CONDUCT (Item 4)** – The committee reviewed and discussed proposed revisions to Policy 7.001 Code of Conduct including Illinois recreational cannabis legalization and other updates.
- 01.20.07 **OTHER**
- Trustee Thanopoulos commented on an American Library Association article *Your Library's Story: Taking control of the narrative*.
- 01.20.08 Trustee Supplitt moved **THE COMMITTEE OF THE WHOLE ADJOURNS TO CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1) FOR THE**

PURPOSE OF DISCUSSING PERSONNEL ISSUES. Trustee Tangney seconded. All were in favor and the motion carried. The board went into closed session at 8:24 p.m.

The board returned to open session at 8:50 p.m.

Trustee Smart moved **APPROVAL OF THE WRITTEN CLOSED SESSION MINUTES OF JANUARY 6, 2020.** 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 be discussed, Trustee Tangney moved **ADJOURNMENT.** Trustee Smart seconded. All were in favor and the meeting was adjourned at 8:51 p.m.

Janet Moravec, Recorder