

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE ARLINGTON HEIGHTS MEMORIAL LIBRARY HELD ON MONDAY, SEPTEMBER 25, 2017.

09.17.1 A special meeting of the Board of Library Trustees of the Arlington Heights Memorial Library was called to order in the Board Room of the Arlington Heights Memorial Library on Monday, September 25, 2017, at 9:00 p.m. by President Debbie Smart.

09.17.2 Upon **ROLL CALL**, the following answered Present: Trustees Brody Garkisch, Supplitt, Thanopoulos, Zyck, and Smart.

Absent: Trustees Medal and Tangney.

Also present: Jeremy Andrykowski, Deputy Director; Mike Driskell, Director of Administration; Kelly Spokas, Director of Finance; Mary Hastings, Communications and Marketing Manager; Janet Moravec, Business Office Administrator.

09.17.3 There was no **PUBLIC COMMENT**

09.17.4 **REAFFIRMATION OF VISION, VALUES, AND PRIORITIES (Action Item 1)** – The board reviewed and reaffirmed the library’s Vision, Values, and Priorities, last amended in January of 2017.

Trustee Zyck moved **THE BOARD OF LIBRARY TRUSTEES REAFFIRMS THE LIBRARY’S VISION, VALUES, AND PRIORITIES.** Trustee Thanopoulos seconded. All were in favor and the motion carried.

09.17.5 There were no **OTHER** items to be discussed.

09.17.6 **ITEM(S) FROM CLOSED SESSION FOR ACTION**

Trustee Brody Garkisch moved **APPOINTMENT OF MIKE DRISKELL AS ACTING EXECUTIVE DIRECTOR OF THE ARLINGTON HEIGHTS MEMORIAL LIBRARY, EFFECTIVE IMMEDIATELY.** Trustee Thanopoulos seconded. All were in favor and the motion carried.

There being no further business to be discussed, Trustee Supplitt moved **ADJOURNMENT.** Trustee Zyck seconded. All were in favor and the meeting was adjourned at 9:03 p.m.

Joan Brody Garkisch, Vice President/Secretary

Janet Moravec, Recorder