

**HIGHLIGHTS FROM THE
BOARD OF LIBRARY TRUSTEES MEETING
June 18, 2019**

AUTHORIZATION TO ACCEPT PARKING LOT RESURFACING BID

The Board of Library Trustees awards the exterior parking lot resurfacing project to Great Lakes Paving, for an amount not to exceed \$56,610, pending attorney review of the contract.

ADOPTION OF 2020 BUDGET TARGETS

The Board of Library Trustees adopts the 2020 Budget Targets with updated information to be included as it becomes available.

ADOPTION OF 2019 BUDGET AMENDMENT

The Board of Library Trustees adopts the June 18, 2019 budget amendment.

**REVIEW ISSUANCE OF NONRESIDENT LIBRARY CARDS AND
APPROVAL OF NONRESIDENT CARD FEE**

The Board of Library Trustees affirms its continued commitment to offering a nonresident library card option under Public Act 92-1066 and sets the annual fee for the card, using the General Mathematical Formula method, at \$442 effective July 1, 2019 through June 30, 2020.

2020 LIBRARY HOLIDAY DATES/CLOSINGS

The Board of Library Trustees approves the 2020 Library Holiday Dates and Closings.

(continued)

**ARLINGTON HEIGHTS MEMORIAL LIBRARY
HOLIDAY AND CLOSING SCHEDULE**

2020 HOLIDAY	LIBRARY CLOSED	PAID HOLIDAY
January 1 – New Year’s Day (Wednesday)	Yes	Yes
January 20 – Martin Luther King Jr. Day (Monday)	No	Yes
February 17 – Presidents’ Day (Monday)	No	Yes
March 6 - Staff Development Day (Friday)	Yes	No
April 12 – Easter Sunday	Yes	No
May 25 – Memorial Day (Monday)	Yes	Yes
July 4 – Independence Day (Saturday)	Yes	Yes
September 7 – Labor Day (Monday)	Yes	Yes
October 12 – Columbus Day (Monday)	No	Yes
November 11 – Veterans’ Day (Wednesday)	No	Yes
November 25 – Thanksgiving Eve (Wednesday)	Closes at 5PM	No
November 26 – Thanksgiving (Thursday)	Yes	Yes
December 24 – Christmas Eve (Thursday)	Yes	Yes
December 25 – Christmas Day (Friday)	Yes	Yes
December 31 – New Year’s Eve (Thursday)	Closes at 5PM	No
Observance Day (floating holiday)	N/A	Yes

2020 BOARD MEETING SCHEDULE

The Board of Library Trustees approves the 2020 Board of Library Trustees Schedule of Meetings.