

**HIGHLIGHTS FROM THE BOARD OF LIBRARY TRUSTEES MEETING
OCTOBER 17, 2017**

ACCEPTANCE OF BID FOR COMPUTER AREA HVAC IMPROVEMENT

The Board of Library Trustees authorized staff to enter into a contract with Stanton Mechanical for the computer area HVAC improvement for an amount not to exceed \$24,860, pending reference checks and attorney review of the contract.

APPROVAL OF 2018 BOARD OF LIBRARY TRUSTEES SCHEDULE OF MEETINGS

The Board of Library Trustees approved the 2018 Board of Library Trustees Schedule of Meetings:

Board Meetings

January 16 (Tuesday)
February 20 (Tuesday)
March 19 (Monday)
April 17 (Tuesday)
May 15 (Tuesday)
June 19 (Tuesday)
July 17 (Tuesday)
August 20 (Monday)
September 17 (Monday)
October 16 (Tuesday)
November 20 (Tuesday)
December 18 (Tuesday)

Committee of the Whole Meetings

January 29 (Monday)
February 26 (Monday)
March 26 (Monday)
April 30 (Monday)
May 29 (Tuesday)
June 25 (Monday)
July 30 (Monday)
August 27 (Monday)
September 24 (Monday)
October 29 (Monday)
November 26 (Monday)
December 27 (Thursday)

**RESOLUTION HONORING THE SERVICE OF THE FRIENDS OF
THE ARLINGTON HEIGHTS MEMORIAL LIBRARY**

The Board of Library Trustees approved the resolution to honor the Friends of the Library and to support Friends of Libraries Week October 15-21, 2017.

**AUTHORIZATION TO ACCEPT HUMAN CAPITAL MANAGEMENT
SYSTEM REPLACEMENT PROPOSAL**

The Board of Library Trustees authorized staff to accept the proposal from TimeClock Plus to replace our existing timekeeping system, pending cancelation of the contract with ADP and attorney review of the new contract.