

**HIGHLIGHTS FROM THE  
BOARD OF LIBRARY TRUSTEES MEETING  
SEPTEMBER 17, 2018**

**AUTHORIZATION TO APPROVE TRUSTEE EXPENDITURES**

The Board of Library Trustees approves the attendance of President Smart at the 2018 Illinois Library Association Annual Conference for an amount not to exceed \$683 and the 2019 American Library Association Midwinter Meeting and Exhibits for an amount not to exceed \$2,325.

**AUTHORIZATION OF CHANGE ORDER FOR 1993 BOILER  
REPLACEMENT PROJECT**

The Board of Library Trustees authorizes the change order for the 1993 boiler replacement project for the addition of a flue in an amount not to exceed \$8,850.

**INCLUSION AWARENESS MONTH PROCLAMATION**

The Board of Library Trustees approves the *PROCLAMATION FOR OCTOBER AS INCLUSION AWARENESS MONTH*.

**2019 BOARD MEETING SCHEDULE**

The Board of Library Trustees approves the 2019 Board of Library Trustees Schedule of Meetings as discussed.

**ARLINGTON HEIGHTS MEMORIAL LIBRARY  
BOARD OF LIBRARY TRUSTEES  
2019 SCHEDULE OF REGULAR MEETINGS  
7:30 PM – BOARD ROOM**

	<b>Committee of the Whole Meeting</b> (First Monday)	<b>Board Meeting</b> (Third Tuesday)
January 2019	January 7	January 15
February 2019	February 4	February 19
March 2019	March 4	March 19
April 2019	April 1	April 16
May 2019	May 6	May 21
June 2019	June 3	June 18
July 2019		July 16
August 2019	August 5	August 20
September 2019		September 17
October 2019	October 7	October 15
November 2019	November 4	November 19
December 2019	December 2	December 17

**DEDICATION OF BOARD ROOM**

In honor of Richard Frisbie’s 44 years of dedicated service to the library, the Board of Library Trustees officially proclaims the library Board Room henceforth be known as the Richard Frisbie Board Room.