

**HIGHLIGHTS FROM THE
BOARD OF LIBRARY TRUSTEES MEETING
NOVEMBER 20, 2018**

APPROVE APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Library Trustees hires Mike Driskell as our Executive Director effective, November 21, 2018 at an annual salary of \$132,500 and authorize our Board President to sign a letter confirming these terms.

APPROVAL OF TRUSTEE EXPENDITURES

The Board of Library Trustees approves the reimbursement to President Smart for expenses incurred during the executive director search in the amount of \$90.26.

INTERIOR LANDSCAPING

The Board of Library Trustees accepts the proposal from Ambius for the purchase of interior landscaping in the amount of \$14,183.30.

ARLINGTON HEIGHTS MEMORIAL LIBRARY FOUNDATION LOAN

The Board of Library Trustees un-assigns \$10,000 of the General Fund Balance from the Arlington Heights Memorial Library Foundation Loan Fund.

A \$10,000 loan payment to the Arlington Heights Memorial Library Foundation to be included in the November check register, awaiting board approval at the December 18, 2018 board meeting.