

MINUTES OF THE JOINT MEETING OF THE ARLINGTON HEIGHTS VILLAGE BOARD AND THE ARLINGTON HEIGHTS MEMORIAL LIBRARY BOARD OF LIBRARY TRUSTEES HELD ON SATURDAY, JANUARY 13, 2018.

01.18.1 A joint meeting of the Arlington Heights Village Board and the Arlington Heights Memorial Library Board of Library Trustees was called to order in the Cardinal Room of the Arlington Heights Memorial Library on Saturday, January 13, 2018, at 8:30 a.m. by Board of Library Trustees President Debbie Smart.

PRESENT: Village Trustees Baldino, Blackwood, LaBedz, Rosenberg, and Sidor; Village President Hayes; Library Trustees Brody Garkisch, Supplitt, Thanopoulos, Zyck, and Smart.

ABSENT: Village Trustees Glasgow, Scaletta and Tinaglia and Library Trustees Medal and Tangney.

ALSO PRESENT: Randy Recklaus, Village Manager; Michael Driskell, Acting Library Executive Director; Shannon Distel, Acting Library Customer Services Director; Kelly Spokas, Library Finance Director; Mary Hastings, Communications and Marketing Manager; Debbie Halpin, Library Business Office Assistant; and Gaby Rojek, Library Human Resources Assistant.

01.18.2 There was no **PUBLIC COMMENT**.

Village Trustee Scaletta joined the meeting at 8:35 a.m.

Introductory remarks by Village President Hayes and Board of Library Trustee President Smart.

01.18.3 **LIBRARY BOARD'S TOPICS OF INTEREST**

Mr. Driskell presented information on the following library projects:

- Completion of Parking Lot Safety Improvements Project
- Strategic Plan Survey and Retreat with a 3-year Action Plan to be Completed by April

Mr. Driskell highlighted the following library services:

- Business Services
- Senior Center and Senior Services
- Library Visitor Program
- Additional Staff Positions in Children's, Bilingual Services, Community Liaison and English as a Second Language

Mr. Driskell highlighted *XOXO: An Exhibit About Love & Forgiveness* that opens on January 20 and runs through March 31. The museum-level play exhibit offers families an opportunity to think about and share their feelings through activities designed to help them understand, appreciate and express their emotions.

01.18.4 **VILLAGE BOARD'S TOPICS OF INTEREST**

Mr. Recklaus presented information on a variety of village-related topics including:

- Exploration of New Revenue Sources to Fund Village Services.
- Improve Building and Life Safety Processes and Customer Service
- Review and Update Village Business Development and Recruitment Strategy
- Review and Update Village Housing Regulations and Strategy (housing permits)
- Continue Infrastructure Improvement Efforts
- Increase Efficiencies in Service Provision Technology
- Evaluate Village Brand and Identity in the Region
- New Police Station Opens in August
- Storm Water Improvements
- New Social Services Coordinator Nicole Espinosa
- Opioid Task Force
- Village Fire Departments Transitioning to Paramedic Engines
- Coyotes
- Let It Snow, Make it Go Program Sponsored by Village Youth Commission and Senior Center
- Village Electronic Newsletter

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

There being no further business to discuss, Library Trustee Brody Garkisch moved **ADJOURNMENT**. Library Trustee Zyck seconded. All were in favor and the meeting was adjourned at 9:50 a.m.

Joan Brody Garkisch, Vice President/Secretary

Debbie Halpin, Recorder