

**HIGHLIGHTS FROM THE  
BOARD OF LIBRARY TRUSTEES MEETING  
February 15, 2022**

**APPROVAL OF THE 2022 ILLINOIS PUBLIC LIBRARY ANNUAL  
REPORT OF 2021**

The Board of Library Trustees approves the 2022 Illinois Public Library Annual Report of 2021.

**APPROVAL OF INTERGOVERNMENTAL AGREEMENT FOR  
LIBRARY SERVICES**

The Board of Library Trustees approves entering into intergovernmental agreements with K-12 schools within the incorporated boundaries of the Village of Arlington Heights at the discretion of the executive director.

**APPROVAL OF CONTRACT FOR CONSTRUCTION  
MANAGEMENT SERVICES FOR KIDS' WORLD REFRESH  
PROJECT**

The Board of Library Trustees approves entering into a contract with Shales McNutt Construction for construction management services, upon review by the library attorney, with a total amount of services not to exceed \$40,950.

**ACCEPTANCE FOR EXECUTIVE SEARCH SERVICES FOR  
DEPUTY DIRECTOR POSITION**

The Board of Library Trustees accepts John Keister and Associates as the executive search provider for the deputy director position, for a sum not to exceed \$16,000.