

BOARD OF LIBRARY TRUSTEES

COMMITTEE OF THE WHOLE

04.22.01 A meeting of the Committee of the Whole of the Board of Library Trustees of the Arlington Heights Memorial Library was called to order in the Cardinal Room of the Arlington Heights Memorial Library on Monday, April 4, 2022, at 7:00 p.m. by President Greg Zyck.

Upon **ROLL CALL**, the following answered Present: Trustees Galla, Medal, Ruhl, Smart, Somary, Supplitt and Zyck.

Absent: None

Also present: Michael Driskell, Executive Director; Janet Moravec, Business Office Administrator; Julie Doren, Business Office Assistant; Roger Ritzman, Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd. Mary Hastings, Director of Communications and Marketing, participated in the meeting via Zoom.

04.22.02 There was no **PUBLIC COMMENT**.

04.22.03 **STRATEGIC PLAN** (Item 1) – The committee reviewed and discussed the development of a formal strategic plan, including consideration of a three-year versus five-year plan.

04.22.04 **PROPOSED REVISIONS TO POLICY 7.003 SOLICITING OR DISTRIBUTING MATERIALS ON LIBRARY PROPERTY** (Item 2) – The committee reviewed and discussed proposed revisions to Policy 7.003 Soliciting or Distributing Materials on Library Property.

04.22.05 **PARTICIPATION AND REPRESENTATION IN RAILS, ILA AND ALA** (Item 3) – The committee discussed increased trustee representation in Reaching Across Illinois Library System (RAILS), Illinois Library Association (ILA) and the American Library Association (ALA).

04.22.06 **OTHER**
– Trustee Smart requested library staff consider a way for the library to acknowledge Pride month, praised the library's history of programming during that month, and asked the library to consider flying the Pride flag in June. Trustees Supplitt and Galla asked staff to discuss the matter with the library's IDEA committee and prepare a Flag policy for the board's consideration.

04.22.07 Trustee Supplitt moved **THE COMMITTEE OF THE WHOLE ADJOURN TO CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1) FOR THE**

PURPOSE OF DISCUSSING PERSONNEL ISSUES. Trustee Somary seconded. Upon **ROLL CALL**, the following answered Aye: Trustees Galla, Medal, Ruhl, Smart, Somary, Supplitt and Zyck. Nay: none. The motion carried and the committee went into closed session at 7:42 p.m.

The committee returned to open session at 9:19 p.m.

Trustee Smart moved **APPROVAL OF THE WRITTEN CLOSED SESSION MINUTES OF APRIL 4, 2022.** Trustee Galla seconded. All were in favor and the motion carried. The written minutes and audio recording were sealed until further action by the board.

There being no further business to be discussed, Trustee Somary moved **ADJOURNMENT.** Trustee Galla seconded. All were in favor and the meeting was adjourned at 9:20 p.m.

Julie Doren, Recorder