

**HIGHLIGHTS FROM THE
BOARD OF LIBRARY TRUSTEES MEETING
October 25, 2022**

RESOLUTION FILLING A TRUSTEE VACANCY

The Board of Library Trustees adopts Resolution 22-05 Filling a Trustee Vacancy.

OATH OF OFFICE FOR JENNIFER BORRELL

Jennifer Borrell is sworn into the office of library trustee.

ADOPTION OF 2022 TAX LEVY

The Board of Library Trustees adopts the 2022 tax levy in the amount of \$14,828,000.

ADOPTION OF 2023 BUDGET

The Board of Library Trustees adopts the 2023 Arlington Heights Memorial Library budget.

RECOGNIZING NATIVE AMERICAN HERITAGE MONTH

In accordance with Policy 7.007 Use of Flags on Library Property, the Board of Library Trustees will not fly the flag of the American Indian Movement because it is not recognized by the United States federal government or the State of Illinois through statute or proclamation.

In lieu of displaying the flag, the Board of Library Trustees approved a resolution recognizing National Native American Heritage Month in November 2022.

RESOLUTION 22-05

RESOLUTION FILLING A TRUSTEE VACANCY

(Debbie Smart Vacancy)

Whereas, Debbie Smart (Smart) was previously elected as a Library Trustee for a term which expires in April 2023; and

Whereas, Smart recently retired; and

Whereas, following a resignation, a vacancy in the office of Library Trustee shall be declared by the Library Board; and

Whereas, the Library Trustees, by Resolution No. 22-03, adopted September 20, 2022 declared a vacancy in the office of Library Trustee; and

Whereas, vacancies shall be filled by appointment of the Library Trustees until the next regular library election.

Now, therefore, be it resolved that the Library Trustees of the Arlington Heights Memorial Library appoint Jennifer Borrell to fill the vacancy until the next regular election of Library Trustees in April, 2023.

PASSED by the Board of Library Trustees on October 25, 2022.

AYES: Trustees Galla, Ruhl, Somary, Supplitt
and Zyck

NAYS: _____

ABSENT: Trustee Medal

Greg Zyck, President
Board of Library Trustees
Arlington Heights Memorial Library

ATTEST:

Carole Medal, Vice President/Secretary
Board of Library Trustees
Arlington Heights Memorial Library

October 25, 2022

RESOLUTION NO. 22-06

RESOLUTION TO RECOGNIZE NATIONAL NATIVE AMERICAN HERITAGE MONTH ON NOVEMBER 2022

WHEREAS the month of November through executive order of the President of the United States is recognized as National Native American Heritage Month, and

WHEREAS the Arlington Heights Memorial Library is built on the ancestral home of the Anishinaabe people and Council of Three Fires – Ojibwe, Odawa and Potawatomi tribes, and

WHEREAS the Library honors the sacrifices of our veterans in November including the more than 1,000 Anishinaabe veterans of the Ojibwe, Odawa and Potawatomi tribes, and

WHEREAS the Library's Vision and Values includes the Board's belief in diversity and inclusion, i.e. "we cultivate an inclusive atmosphere, celebrate our diversity, and create an environment for the open exchange of differing ideas and points of view."

NOW THEREFORE, the Board declares November 2022 as National Native American Heritage Month celebrating the history and culture of American Indians, Alaskan Natives and Hawaiian Natives.

This Resolution shall be in full force and effect from and after its passage.

PASSED October 25, 2022 pursuant to roll call vote as follows:

AYES: Trustees Barrell, Galba, Ruhl, Semary and Supplitt

NAYS: Trustee Zyck

ABSENT: Trustee Medal

Greg Zyck, President
The Board of Library Trustees
Arlington Heights Memorial Library

ATTEST:

Carole Medal, Vice President/Secretary
The Board of Library Trustees
Arlington Heights Memorial Library