

**BOARD OF LIBRARY TRUSTEES**

**COMMITTEE OF THE WHOLE**

10.22.01 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 Richard Frisbie Board Room of the Arlington Heights Memorial Library on Monday, October 3, 2022, at 6:30 p.m. by President Greg Zyck.

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

Absent: Trustees Galla and Ruhl

Also present: Michael Driskell, Executive Director; Dana Revilla, Deputy Director; Traci Sara, Finance Manager; and Janet Moravec, Executive Administrative Assistant. Mary Hastings, Director of Communications and Marketing participated in the meeting via Zoom.

10.22.02 There was no **PUBLIC COMMENT**.

Trustee Galla joined the meeting at 6:31 p.m.

10.22.03 **REVIEW OF THE PROPOSED BUDGET FOR 2023** (Item 1) – Michael Driskell invited Traci Sara to join the table. Ms. Sara presented a second draft of the 2023 budget highlighting changes from the first version presented at the September 6 Committee of the Whole meeting.

Trustee Ruhl joined the meeting at 6:39 p.m.

10.22.04 **REVIEW OF THE PROPOSED 2022 TAX LEVY** (Item 2) – Staff is proposing a 0% tax levy increase, over the extended 2021 levy, for 2022, in the amount of \$14,827,729.

10.22.05 **OTHER**

- President Zyck surveyed trustees about board representation on an upcoming strategic planning team.

- Mike Driskell shared he will be out of the office October 5-10.

10.22.06 Trustee Supplitt moved **THE BOARD OF LIBRARY TRUSTEES ADJOURNS TO CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (3) FOR THE PURPOSE OF THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE.**

Trustee Somary seconded. All were in favor and the board went into closed session at 7:01 p.m.

The board returned to open session at 9:24 p.m.

Trustee Supplitt moved **APPROVAL OF THE WRITTEN CLOSED SESSION MINUTES OF OCTOBER 3, 2022.** Trustee Galla seconded. All were in favor and the motion carried.

There being no further business to be discussed, Trustee Supplitt moved **ADJOURNMENT.** Trustee Ruhl seconded. All were in favor and the meeting was adjourned at 9:25 p.m.

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Janet Moravec, Recorder