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HIGHLIGHTS FROM THE BOARD OF LIBRARY TRUSTEES MEETING May 16, 2023

APPROVAL OF THE ARLINGTON HEIGHTS MEMORIAL LIBRARY 2023-2026 STRATEGIC PLAN

The Board of Library Trustees adopts the Arlington Heights Memorial Library 2023-2026 Strategic Plan.

ELECTION OF OFFICERS

The Board of Library Trustees elects:

- Amy Somary as the president of the 2023-2025 Board of Library Trustees.
- Andi Ruhl as vice president/secretary of the 2023-2025 Board of Library Trustees.
- Sarah Galla as treasurer of the 2023-2025 Board of Library Trustees.

ADOPTION OF PROPOSED REVISION TO POLICY 3.001 MATERIALS SELECTION

The Board of Library Trustees adopts revisions to Policy 3.001 Materials Selection.

ADOPTION OF PROPOSED REVISION TO HUMAN RESOURCE POLICY BEREAVEMENT LEAVE

The Board of Library Trustees adopts revisions to human resource policy Bereavement Leave.

ADOPTION OF PROPOSED REVISION TO HUMAN RESOURCE POLICY WHISTLEBLOWER COMPLIANCE AND PROTECTION

The Board of Library Trustees adopts revisions to human resource policy Whistleblower Compliance and Protection.