

**BOARD OF LIBRARY TRUSTEES**

**COMMITTEE OF THE WHOLE**

02.23.01 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, February 6, 2023, at 7:00 p.m. by Vice President/Secretary Carole Medal.

Upon **ROLL CALL**, the following answered Present: Trustees Galla, Medal, Somary and Supplitt. President Zyck participated in the meeting via Zoom due to job related business.

Absent: Trustees Borrell and Ruhl

Also present: Michael Driskell, Executive Director; Rich Dworianyn, Information Technology Manager; Janet Moravec, Executive Administrative Assistant and Stacey Kelly, Resident. Dana Revilla, Deputy Director and Mary Hastings, Director of Communications and Marketing participated in the meeting via Zoom.

02.23.02 Vice President/Secretary Medal led the **PLEDGE OF ALLEGIANCE**.

02.23.03 There was no **PUBLIC COMMENT**.

Trustees Borrell and Ruhl joined the meeting at 7:06 p.m.

02.23.04 **PURCHASE OF REPLACEMENT COMPUTERS FOR STAFF AND PUBLIC USE** (Item 1) – Vice President/Secretary Medal invited Mr. Dworianyn to join the table. Information Technology Manager Rich Dworianyn reviewed a proposal for the purchase of replacement computers, with Windows 11 operating software, for staff and public use.

02.23.05 **2023 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT FOR 2022** (Item 2) – The committee reviewed a draft of the 2023 Illinois Public Library Annual Report to be filed with the Secretary of State's office.

02.23.06 **CONSIDERATION OF FLAG IN ACCORDANCE WITH POLICY 7.007 USE OF FLAGS ON LIBRARY PROPERTY** (Item 3) – Trustee Supplitt requested the committee considered flying the Pride flag in honor of Pride Month in June 2023, in accordance with Policy 7.007 Use of Flags on Library Property.

02.23.07 **MAKERPLACE DATA AND STATISTICS REPORTING** (Item 4) – The committee reviewed and discussed the reporting format of statistics and performance indicators of the library's makerspace.

02.23.08 **OTHER**

- President Zyck and Trustee Somary reported on a recent strategic planning meeting.

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 8:00 p.m.

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Janet Moravec, Recorder