

BOARD OF LIBRARY TRUSTEES

COMMITTEE OF THE WHOLE

04.23.01 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, April 3, 2023, at 7:01 p.m. by President Greg Zyck.

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

Also present: Michael Driskell, Executive Director; Teresa Katsogianos, Administrative Assistant; 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.

04.23.02 President Zyck led the **PLEDGE OF ALLEGIANCE**.

04.23.03 There was no **PUBLIC COMMENT**

04.23.04 **SPECIAL EVENT EXTENDED HOURS REQUEST (Item 1)** – The committee discussed the extension of library hours for the Teen Film Fest planned for August 18

04.23.05 **REVISIONS TO POLICY 3.001 MATERIALS SELECTION (Item 2)** – The committee reviewed and discussed proposed revisions to Policy 3.001 Materials Selection that contains guidelines for selection, maintenance and organization of items in the collection and the process by which residents may challenge an item.

04.23.06 **REVISIONS TO POLICY 5.001 HOURS OF SERVICE (Item 3)** – The committee reviewed and discussed proposed revisions to Policy 5.001 Hours of Service, including hours of service for library branches and authority to change service hours for special events.

04.23.07 **OTHER**

- President Zyck and trustees discussed the possibility of developing a community advisory committee.

04.23.08 Trustee Supplitt moved **THE COMMITTEE OF THE WHOLE ADJOURN TO CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (11) FOR THE PURPOSE OF DISCUSSING LITIGATION.** Trustee Somary seconded. All were in favor and the committee went into closed session at 8:11 p.m.

The committee returned to open session at 8:27 p.m.

Trustee Supplitt moved **APPROVAL OF THE WRITTEN CLOSED SESSION MINUTES OF APRIL 3, 2023.** Trustee Ruhl 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 Medal moved **ADJOURNMENT.** Trustee Ruhl seconded. All were in favor and the meeting was adjourned at 8:28 p.m.

Janet Moravec, Recorder