

MINUTES OF THE JOINT MEETING OF THE ARLINGTON HEIGHTS VILLAGE BOARD AND THE ARLINGTON HEIGHTS MEMORIAL LIBRARY BOARD OF LIBRARY TRUSTEES HELD ON SATURDAY, MARCH 16, 2024.

03.24.01 A joint meeting of the Arlington Heights Village Board and the Arlington Heights Memorial Library Board of Library Trustees was called to order at the Arlington Heights Memorial Library on Saturday, March 16, 2024, at 8:30 a.m. by Board of Library Trustees President Amy Somary.

PRESENT: Village Trustees Baldino, Dunnington, Grasse and LaBedz; Village President Hayes; Library Trustees Borrell, Galla, Kelly, Zyck and Somary.

ABSENT: Village Trustees Bertucci, Schwingbeck, Shirley and Tinaglia; Library Trustees Medal and Ruhl.

ALSO PRESENT: Randy Recklaus, Village Manager; Michael Driskell, Library Executive Director; Dana Revilla, Library Deputy Director; Sasha Vasilic, Library Director of Communications and Marketing; Teresa Katsogianos, Library Administrative Assistant; Janet Moravec, Library Executive Administrative Assistant; Sherry Giewald, Journal & Topics; and Abner Virchow, Resident.

Introductory remarks by Board of Library Trustees President Somary and Village President Hayes.

03.24.02 Library Board President Somary led the **PLEDGE OF ALLEGIANCE**.

03.24.03 **LIBRARY BOARD'S TOPICS OF INTEREST** – Library Executive Director Michael Driskell highlighted:

- Awards and Recognition
- Kids' World Refresh and tour
- 2023-2026 Strategic Plan
- 24/7 Hold Pickup Lockers
- Partnerships

Village Trustee Bertucci joined the meeting at 9:02 a.m.

03.24.04 **VILLAGE BOARD'S TOPICS OF INTEREST** – Village Manager Randy Recklaus highlighted:

- Village Strategic Priorities
- Arlington Racetrack Site
- New Biannual Community Survey

- Enterprise Resource Planning
- Community Events
- Sounds of Summer Concerts
- Community Connections Group

03.24.05 There was no **PUBLIC COMMENT**.

03.24.06 There were no **OTHER** items to be discussed.

There being no further business to discuss, Village Trustee LaBedz moved **ADJOURNMENT**. Village Trustee Baldino seconded. All were in favor and the meeting was adjourned at 10:00 a.m.

Andi Ruhl, Library Board Vice President/Secretary

Janet Moravec, Recorder