

BOARD OF LIBRARY TRUSTEES

COMMITTEE OF THE WHOLE

10.24.01 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 7, 2024, at 7:02 p.m. by President Amy Somary.

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

Absent: Trustee Ruhl

Also present: Michael Driskell, Executive Director; Dana Revilla, Deputy Director; Sasha Vasilic, Director of Communications and Marketing; Traci Sara, Finance Manager; Teresa Katsogianos Administrative Assistant; and Janet Moravec, Executive Administrative Assistant.

10.24.02 President Somary led the **PLEDGE OF ALLEGIANCE**.

10.24.03 There was no **PUBLIC COMMENT**.

Trustee Ruhl joined the meeting at 7:04 p.m.

10.24.04 **REVIEW OF PROPOSED BUDGET FOR 2025 (Item 1)** – President Somary invited Finance Manager Traci Sara to join the table. Staff presented a second draft of the 2025 budget for consideration by the committee.

09.24.05 **REVIEW OF PROPOSED 2024 TAX LEVY (Item 2)** – Staff presented a proposed 2024 tax levy for the 2025 budget year to be between a 0-3% increase over the 2023 levy for the 2024 budget year. The committee reviewed the various tax levy percentages and their effect on the long range fiscal plan.

10.24.06 **OTHER**

- Mr. Driskell provided an update on the construction to enhance the structure to support the new cooling tower. The replacement chiller has been delivered and will be installed when the weather turns cooler this fall.

- Mr. Driskell provided an update on the installation and implementation of the internet content filters.

- Trustee Zyck commented on the Candidate Forum held in partnership with the League of Women Voters of Arlington Heights on October 6. He also shared praise from a customer in attendance about the hearing loop in the Hendrickson Room.

There being no further business to be discussed, Trustee Borrell moved **ADJOURNMENT**. Trustee Zyck seconded. All were in favor and the meeting was adjourned at 8:38 p.m.

Janet Moravec, Recorder