

## **BOARD OF LIBRARY TRUSTEES**

### **COMMITTEE OF THE WHOLE**

- 11.24.01 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, November 4, 2024, at 7:00 p.m. by Library President for a Day Hayden Kaufman.

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

Absent: Trustees Medal and Ruhl

Also present: Michael Driskell, Executive Director; Dana Revilla, Deputy Director; Sasha Vasilic, Director of Communications and Marketing; Stephanie Battista, Graphic Designer; Teresa Katsogianos Administrative Assistant; Janet Moravec, Executive Administrative Assistant; Hayden Kaufman, Library President for a Day; Sherry Giewald, Journal & Topics; Brian A Kaye, District 25 Superintendent; Adam Harris, District 25 Head of Communications & Storytelling; Layla Kaufman, Resident; Kevin Kaufman, Resident; Cindy Platt, Attendee; and Jim Platt, Attendee.

- 11.24.02 President Kaufman led the **PLEDGE OF ALLEGIANCE**.

- 11.24.03 There was no **PUBLIC COMMENT**.

- 11.24.04 **LIBRARY PRESIDENT FOR A DAY (Item 1)** – Third grader Hayden Kaufman was recognized as this year’s Library President for a Day contest winner.

- 11.24.05 **ILLINOIS PUBLIC LIBRARY PER CAPITA GRANT REQUIREMENTS (Item 2)** – As part of the FY2025 Illinois Public Library Per Capita Grant requirements, the committee will review the entirety of *Serving Our Public 4.0: Standards for Illinois Public Libraries, 2019*.

- 11.24.06 **OTHER**

- **2024 INTERIOR RENOVATION CONSTRUCTION PROJECT UPDATE** – Executive Director Mike Driskell provided an update on the 2024 interior renovation construction project.

- **ILLINOIS ASSOCIATION OF PARK DISTRICTS BEST OF THE BEST AWARD** - Mr. Driskell shared the award from the Illinois Association of Park Districts Best of the Best award for intergovernmental cooperation with the Arlington Heights Park District.

11.24.07 Trustee Zyck moved **THE COMMITTEE OF THE WHOLE ADJOURN TO CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1) TO REVIEW EXECUTIVE DIRECTOR'S PERFORMANCE GOALS.** Trustee Borrell seconded. All were in favor and the committee went into closed session at 7:29 p.m.

The committee returned to open session at 8:40 p.m.

There being no further business to be discussed, Trustee Zyck moved **ADJOURNMENT.** Trustee Galla seconded. All were in favor and the meeting was adjourned at 8:42 p.m.

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Janet Moravec, Recorder