

BOARD OF LIBRARY TRUSTEES

COMMITTEE OF THE WHOLE

- 02.25.01 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 3, 2025, at 7:00 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; Teresa Katsogianos, Administrative Assistant; and Janet Moravec, Executive Administrative Assistant.

- 02.25.02 President Somary led the **PLEDGE OF ALLEGIANCE**.
- 02.25.03 There was no **PUBLIC COMMENT**.
- 02.25.04 **2025 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT FOR 2024 (Item 1)** – The committee reviewed a draft of the 2025 Illinois Public Library Annual Report to be filed with the Secretary of State's office.
- 02.25.05 **CONSIDERATION OF FLAG IN ACCORDANCE WITH POLICY 7.007 USE OF FLAGS ON LIBRARY PROPERTY (Item 2)** – The committee considered a proposal to fly a flag in accordance with Policy 7.007 Use of Flags on Library Property.
- 02.25.06 **PROPOSED REVISIONS TO POLICY 7.003 SOLICITING OR DISTRIBUTING MATERIALS ON LIBRARY PROPERTY (Item 3)** – The committee reviewed proposed revisions to Policy 7.003 Soliciting or Distributing Materials on Library Property.
- 02.25.07 **OTHER**
- President Somary shared that she will be participating in the online training from Reaching Across Illinois Library Systems *Social Media Best Practices for Library Trustees* on February 7.
 - In partnership with the League of Women Voters of Arlington Heights, the library will host a Candidate Forum on Sunday, March 2.

- President Somary raised the topic of the six-year term for library trustees versus most elected positions which are four years.

There being no further business to be discussed, Trustee Borrell moved **ADJOURNMENT**. Trustee Kelly seconded. All were in favor and the meeting was adjourned at 7:32 p.m.

Janet Moravec, Recorder