

**BOARD OF LIBRARY TRUSTEES**

**TUESDAY, MAY 20, 2025  
7:00 P.M.**

**RICHARD FRISBIE BOARD ROOM**

**(Meeting may be viewed on the Library's YouTube channel [here](#))**

**- AGENDA -**

- I. CALL TO ORDER
- II. ROLL CALL OF THE 2023-2025 BOARD OF LIBRARY TRUSTEES
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 15, 2025 (Action Item 1)
- VI. OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES
- VII. ADJOURNMENT OF THE 2023-2025 BOARD OF LIBRARY TRUSTEES AND CONVENING OF THE 2025-2027 BOARD OF LIBRARY TRUSTEES
- VIII. ROLL CALL OF THE 2025-2027 BOARD OF LIBRARY TRUSTEES
- IX. ELECTION OF OFFICERS
- X. LIAISON REPORTS

- FRIENDS OF THE ARLINGTON HEIGHTS MEMORIAL LIBRARY

- ARLINGTON HEIGHTS MEMORIAL LIBRARY FOUNDATION

XI. REVIEW OF THE FINANCIAL REPORT FOR THE PERIOD ENDED APRIL 30, 2025 (Item 2)

XII. REVIEW OF THE CHECK REGISTER FOR THE PERIOD ENDED APRIL 30, 2025 (Action Item 3)

XIII. EXECUTIVE DIRECTOR'S REPORT

XIV. OLD BUSINESS

- AUTHORIZATION OF CONSTRUCTION MANAGEMENT SERVICES FOR 2025 INTERIOR RENOVATION PROJECT (Action Item 4)

The board will consider authorization of construction management services for the 2025 interior renovation project

XV. NEW BUSINESS

- 2024 IMPACT REPORT (Item 5)

Staff will present the library's 2024 Impact Report

- 2024 BUDGET VARIANCE REPORT (Item 6)

The board will review the final 2024 actual results and discuss variances from the 2024 budget

XVI. OTHER

XVII. ADJOURNMENT

Public comment for this meeting can be made in-person at the meeting or in advance via email. Please email comments to [LibraryDirector@ahml.info](mailto:LibraryDirector@ahml.info) by 5:00 p.m., May 20, 2025. Comments will be shared during the Public Comment section of the agenda.

Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.

Individuals with disabilities who plan to attend this meeting and who require certain accommodations to allow them to observe and/or participate are requested to contact the library's Business Office (phone 847-506-2611; text 847-665-1491) 48 hours in advance, if possible, to allow for the arrangement of reasonable accommodations.