

**HIGHLIGHTS FROM THE  
BOARD OF LIBRARY TRUSTEES MEETING  
JULY 16, 2024**

**COOLING TOWER STRUCTURAL ALTERATIONS PROJECT**

The Board of Library Trustees accepted the bid for the Cooling Tower Structural Alterations Project from K&K Iron Works, LLC in the amount of \$39,189 plus an additional \$27,000 contingency, pending review of the contract by the library's attorney.

**APPROVAL OF INTERGOVERNMENTAL AGREEMENT FOR AMENITIES IN RECREATION PARK**

The Board of Library Trustees approved entering into an intergovernmental agreement with the Arlington Heights Park District at the discretion of the Executive Director for the addition and support of a StoryWalk and construction of a parking lot at Recreation Park, not to exceed \$78,875.

**APPROVAL OF INTERGOVERNMENTAL AGREEMENT FOR PLACEMENT OF LIBRARY LOCKERS IN HERITAGE AND CAMELOT PARKS**

The Board of Library Trustees approved entering into an intergovernmental agreement with the Arlington Heights Park District for the placement of 24/7 pickup lockers in Camelot and Heritage Parks.

**APPROVAL OF 2025 BOARD MEETING SCHEDULE**

The Board of Library Trustees approved the 2025 Board of Library Trustees Schedule of Meetings as presented with September 8 as the date for the Committee of the Whole meeting.