

**BOARD OF LIBRARY TRUSTEES**

**COMMITTEE OF THE WHOLE**

09.24.01 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, September 9, 2024, at 7:02 p.m. by Treasurer Sarah Galla.

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

Absent: Trustees Ruhl, Somary and Zyck

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; Janet Moravec, Executive Administrative Assistant and Brooke Irving, Shales McNutt Construction.

09.24.02 Trustee Galla led the **PLEDGE OF ALLEGIANCE**.

09.24.03 There was no **PUBLIC COMMENT**

09.24.04 **2024 INTERIOR RENOVATION PROJECT BID RESULTS (Item 1)** – Trustee Galla invited Brooke Irving from Shales McNutt Construction to join the table. On August 29, a public bid was held and the vetting of the six bid packages has been completed. The committee reviewed the results and recommendations for the project.

09.24.05 **REVIEW OF DRAFT OF 2025 BUDGET (Item 2)** – Trustee Galla invited Finance Manager Traci Sara to join the table. Staff presented a first draft of the 2025 budget for consideration by the committee.

09.24.06 **LONG RANGE FISCAL PLAN (Item 3)** – Ms. Sara presented two drafts of the long-range fiscal plan, one without a levy increase and one with progressive small increases for review by the committee.

09.24.07 **OTHER**

**- ARLINGTON HEIGHTS PARK DISTRICT BOARD OF COMMISSIONERS  
JOINT MEETING – SATURDAY, OCTOBER 5, 8:30 A.M.**

There being no further business to be discussed, Trustee Medal moved **ADJOURNMENT**. Trustee Borrell seconded. All were in favor and the meeting was adjourned at 8:49 p.m.

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Janet Moravec, Recorder