

BOARD OF LIBRARY TRUSTEES

COMMITTEE OF THE WHOLE

06.25.01 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, June 2, 2025, at 7:00 p.m. by President Amy Somary.

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

Absent: None

Also present: Michael Driskell, Executive Director; Dana Revilla, Deputy Director; Sasha Vasilic, Director of Communications and Marketing; Traci Sara, Finance Manager; Susan Beckman, Senior Accountant; Janet Moravec, Executive Administrative Assistant; and Martha Trotter, Sikich LLP.

06.25.02 President Somary led the **PLEDGE OF ALLEGIANCE**.

06.25.03 There was no **PUBLIC COMMENT**.

President Somary moved **TO ADJUST THE ORDER OF THE AGENDA AND MOVE ITEM 1, THE REVIEW OF ANNUAL FINANCIAL REPORT, TO THE END OF THE MEETING, JUST BEFORE OTHER.** Trustee Watts seconded. All were in favor and the motion carried.

06.25.04 **2026 BUDGET TIMETABLE (Item 2)** – President Somary invited Traci Sara, Finance Manager to join the table. The committee reviewed and discussed the timetable for the budget preparations for 2026.

06.25.05 **2026 BUDGET TARGETS (Item 3)** – Ms. Sara presented and reviewed the targets that will be used in the development of the 2026 budget.

06.25.06 **REVIEW ISSUANCE OF NONRESIDENT LIBRARY CARDS AND NONRESIDENT CARD FEE (Item 4)** – The committee reviewed its commitment to continue to offer a nonresident fee card option under Public Act 92--0166 and reviewed the nonresident card fee for the upcoming year.

05.25.07 **REVIEW OF ANNUAL FINANCIAL REPORT (Item 1)** – President Somary invited Martha Trotter from Sikich to join the table. The committee reviewed the auditor's state of Auditing Standards letter, the auditor's letter of management and the annual financial report for the year ended December 31, 2024.

06.25.08 **OTHER**

-Trustee Kelly reported on the LACONI Trustee Banquet.

There being no further business to be discussed, Trustee Kelly moved **ADJOURNMENT**. Trustee Galla seconded. All were in favor and the meeting was adjourned at 8:00 p.m.

Janet Moravec, Recorder