

BOARD OF LIBRARY TRUSTEES

COMMITTEE OF THE WHOLE

09.25.01 A meeting of the Committee of the Whole of the Board of Library Trustees of the Arlington Heights Memorial Library was called to order at the Arlington Heights Memorial Library Makerplace on Monday, September 8, 2025, at 7:00 p.m. by President Amy Somary.

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

Absent: Trustee Medal

Also present: Michael Driskell, Executive Director; Dana Revilla, Deputy Director; Sasha Vasilic, Director of Communications and Marketing; Traci Sara, Finance Manager; Megan Maier, Administrative Assistant; Janet Moravec, Executive Administrative Assistant; and Bob Kapicka, Resident.

09.25.02 Trustee Somary led the **PLEDGE OF ALLEGIANCE**.

09.25.03 There was no **PUBLIC COMMENT**

09.25.04 **REVIEW OF DRAFT OF 2026 BUDGET (Item 1)** – Executive Director Mike Driskell invited Finance Manager Traci Sara to join the table. Staff presented the first draft of the 2026 budget for consideration by the committee.

09.25.05 **LONG RANGE FISCAL PLAN (Item 2)** – Ms. Sara presented a draft of the long range fiscal plan for review by the committee.

09.25.06 **PROPOSED REVISIONS TO POLICY 7.016 ALCOHOL (Item 3)** – The committee reviewed and discussed proposed revisions to Policy 7.016 Alcohol.

09.25.07 **PROPOSED REVISIONS TO POLICY 7.0025 AMERICANS WITH DISABILITIES ACT COMPLIANCE (Item 4)** – The committee reviewed and discussed proposed revisions to Policy 7.0025 Americans with Disabilities Act Compliance to reflect current federal guidance and best practices outlined by the U.S. Department of Justice for Title II entities, as well as applicable Illinois law.

09.25.08 **OTHER**

**- ARLINGTON HEIGHTS PARK DISTRICT BOARD OF COMMISSIONERS
JOINT MEETING – SATURDAY, OCTOBER 25, 8:30 A.M.**

- Mr. Driskell gave an update on the One Book One Village (OBOV) initiative and noted staff will present at the Village Board Meeting on September 15. He also highlighted the OBOV Gala scheduled for September 27.
- Mr. Driskell reported on the current construction progress.
- Mr. Driskell shared that extensions for the offsite pickup lockers at Camelot Park and Heritage Park are ordered and expected to arrive in four to six weeks. The lockers were generously funded by Gallagher Insurance through a donation to the Arlington Heights Memorial Library Foundation.
- Mr. Driskell shared an update on progress towards the purchase of a replacement bookmobile.
- Mr. Driskell announced Ron Moravec, Bookmobile Supervisor, will retire in October 2025.

There being no further business to be discussed, President Somary moved **ADJOURNMENT.** Trustee Galla seconded. All were in favor and the meeting was adjourned at 8:27 p.m.

Janet Moravec, Recorder