

BOARD OF LIBRARY TRUSTEES

COMMITTEE OF THE WHOLE

10.25.01 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 Arlington Heights Memorial Library Makerplace on Monday, October 6, 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; Megan Maier, Administrative Assistant; Janet Moravec, Executive Administrative Assistant.

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

10.25.03 There was no **PUBLIC COMMENT**

10.25.04 **REVIEW OF PROPOSED BUDGET FOR 2026 (Item 1)** – Executive Director Mike Driskell invited Finance Manager Traci Sara to join the table. Ms. Sara presented a second draft of the 2026 budget for consideration by the committee.

10.25.05 **REVIEW OF PROPOSED 2025 TAX LEVY (Item 2)** – Ms. Sara presented the proposed 2025 tax levy for consideration by the committee.

10.25.06 **OTHER**

- Mr. Driskell shared a memo of understanding has been created for the LINKin consortium, which will soon be formalized. The agreement establishes that directors from the member libraries will serve as the consortium’s leading council.

- Mr. Driskell also reported that a memo of understanding has been developed and finalized with the Indian Trails Public Library. The agreement specifies that students registering for a library card through School District 21 will receive their card from the library serving their home area.

- Mr. Driskell shared the One Book One Gala event was very successful and well attended.

- Mr. Driskell reported construction is moving along well and on schedule.
- Trustee Galla commended staff for their contributions to the recent highly successful K-Pop event.

There being no further business to be discussed, Trustee Borrell moved **ADJOURNMENT**. Trustee McClaney seconded. All were in favor and the meeting was adjourned at 8:11 p.m.

Janet Moravec, Recorder