

BOARD OF LIBRARY TRUSTEES

COMMITTEE OF THE WHOLE

12.25.01 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, December 1, 2025, at 7:01 p.m. by President Amy Somary.

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

Absent: Trustees Kelly and Medal

Also present: Dana Revilla, Deputy Director; Sasha Vasilic, Director of Communications and Marketing; Megan Maier, Administrative Assistant; and Janet Moravec, Executive Administrative Assistant.

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

12.25.03 There was no **PUBLIC COMMENT**.

12.25.04 **FY2026 ILLINOIS PUBLIC LIBRARY PER CAPITA GRANT APPLICATION (Item 1)** – Deputy Director Dana Revilla presented a draft of the Illinois Public Library FY2026 Per Capita Grant for the committee’s review.

12.25.05 **PROPOSED REVISIONS TO POLICY 4.002 POLICY REGARDING GOVERNMENT OFFICERS’ INVESTIGATORY REQUESTS PERTAINING TO LIBRARY PATRONS OR USERS (Item 2)** – The committee reviewed and discussed proposed revisions to Policy 4.002 Policy Regarding Government Officers’ Investigatory Requests Pertaining to Library Patrons or Users to bring the policy up to date with current practice and terminology.

12.25.06 **REVIEW OF POLICY 1.102 DUTIES AND RESPONSIBILITIES (Item 3)** – The committee reviewed and discussed Policy 1.102 Duties and Responsibilities.

12.25.07 **REVIEW OF POLICY 6.003 INTERNET ACCESS (Item 4)** – The committee reviewed and discussed Policy 6.003 Internet Access as part of the Public Library Per Capita and Equalization Aid Grant process.

12.25.08 **REVIEW OF POLICY 6.011 COMPUTER USE (Item 5)** – The committee reviewed and discussed Policy 6.011 Computer Use as part of the Public Library Per Capita and Equalization Aid Grant process.

12.25.09 **OTHER**

**- ARLINGTON HEIGHTS VILLAGE BOARD JOINT MEETING –
THURSDAY, FEBRUARY 12, 7 P.M.**

- President Somary remarked on the Information Services Department Newsletter and the variety of questions the department answers.
- President Somary noted the North Suburban and Chicago Library Legislative Meetup will take place on December 3.
- President Somary shared the Mayor’s Community Prayer Breakfast will take place on February 5.
- President Somary highlighted that Executive Director Mike Driskell will receive a Heart of Gold Award at the February 22 Hearts of Gold Banquet at Rolling Greens Country Club.
- President Somary noted the Friends of the Library book sale will take place this Saturday, December 6.

There being no further business to be discussed, Trustee Galla moved **ADJOURNMENT**. Trustee Borrel seconded. All were in favor and the meeting was adjourned at 7:24 p.m.

Janet Moravec, Recorder