

BOARD OF LIBRARY TRUSTEES

COMMITTEE OF THE WHOLE

02.26.01 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, February 2, 2026, at 7:01 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; Megan Maier, Administrative Assistant; and Janet Moravec, Executive Administrative Assistant.

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

02.26.03 There was no **PUBLIC COMMENT**.

02.26.04 **REVIEW OF 2026 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT FOR 2025 (Item 1)** – The committee reviewed a draft of the 2026 Illinois Public Library Annual Report to be filed with the Secretary of State’s office.

02.26.05 **PROPOSED REVISIONS TO POLICY 1.101 RULES OF THE BOARD OF LIBRARY TRUSTEES (Item 2)** – The committee reviewed and discussed proposed revisions to Policy 1.101 Rules of the Board of Library Trustees due to recent amendments to the Open Meetings Act.

02.26.06 **PROPOSED REVISIONS TO POLICY 2.008 PERSONAL INFORMATION PROTECTION (Item 3)** – The committee reviewed and discussed proposed revisions to Policy 2.008 Personal Information Protection.

02.26.07 **OTHER**

- Executive Director Mike Driskell shared the library received the Community Service Organization of the Year award from Scouting America Pathway to Adventure and expressed that the library was honored to receive this recognition.

- Mr. Driskell reported tax revenue payments are being received according to the disbursement schedule and have been coming in over the past month.

- Mr. Driskell shared electric vehicle chargers are not yet installed. Installation is pending final grant-related steps from ComEd and will proceed once those items are completed.

- President Somary noted Village Trustees and members of the school board recently held a press conference expressing support for the Chicago Bears relocating to Arlington Heights. She raised the question of whether the library should issue a statement of support. Following discussion, it was agreed the matter will be revisited at the upcoming February 12 joint meeting with the Village Board.

02.26.08 Trustee Galla moved **THE BOARD OF LIBRARY TRUSTEES ADJOURNS TO CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1) FOR THE PURPOSE OF DISCUSSING EXECUTIVE DIRECTOR'S PERFORMANCE GOALS.** Trustee Borrell seconded. All were in favor and the committee went into closed session at 7:26 p.m.

The board returned to open session at 8:25 p.m.

President McClaney moved **APPROVAL OF THE WRITTEN CLOSED SESSION MINUTES OF FEBRUARY 2, 2026.** Trustee Galla seconded. All were in favor and the motion carried. The written minutes and audio recording were sealed until further action by the board.

There being no further business to be discussed, Trustee McClaney moved **ADJOURNMENT.** Trustee Watts seconded. All were in favor and the meeting was adjourned at 8:26 p.m.

Janet Moravec, Recorder