## JOINT VILLAGE-LIBRARY MEETING MINUTES OF THE MEETING OF THE MAYOR AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS

## **ARLINGTON HEIGHTS MEMORIAL LIBRARY**

## SATURDAY, JANUARY 13, 2018 8:30 A.M.

BOARD MEMBERS PRESENT:	President Hayes; Trustees: Baldino, LaBedz, Rosenberg, Scaletta, Blackwood, Sidor,
BOARD MEMBERS ABSENT:	Trustees: Tinaglia, Glasgow
STAFF MEMBERS PRESENT:	Randy Recklaus, Village Manager
OTHERS PRESENT:	Arlington Heights Library Board of Trustees, various Library Staff
SUBJECTS:	
Citizens to be Heard	
Village Items of Interest to Share	
Park District Items of Interest to Share	
Other Topics for Discussion	
Adjournment	

President Hayes and Library Board President Smart called the meeting to order at 8:32 AM. The Pledge of Allegiance was recited.

#### **Public Comment**

None

## Library Topics of Interest

Acting Library Executive Director presented a number of topics on behalf the library. He presented the process now underway to update the Library's Strategic Plan. The project will include surveys and focus groups of residents and other stakeholders. The plan should be unveiled in April of 2018. The Library is enhancing the range of business services now being provided to the community with new staff hired for that purpose. The Library is also unveiling its XOXO exhibit later this

month, which will be its most ambitious to date. It allows participants to explore various forms of human interaction.

# **Village Topics of Interest**

Village Manager Randy Recklaus reviewed the Village Board's 2018-19 Strategic Priorities. He also summarized major projects including the new Stormwater Improvement Program approved by the Village Board in 2017, the role of the Village's new Social Service Coordinator, the increase in complaints regarding urban coyotes, and the Youth Commission's new snow shoveling program that pairs seniors and mobility challenged residents with teens looking for work.

The Library Board and Village Board encouraged continued cooperation between both entities and in particular suggested exploring having the new Social Services Coordinator provide some services at the Library.

The meeting adjourned at 9:50am.

Other Business None

## Adjournment

The meeting adjourned at 9:45 AM.