

**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, 2016 8:30 A.M.

BOARD MEMBERS PRESENT: President Hayes; Trustees: Farwell,
LaBedz, Rosenberg, Scaletta, and Sidor

BOARD MEMBERS ABSENT: Trustees: Glasgow, Blackwood, Tinaglia

STAFF MEMBERS PRESENT: Randy Recklaus, Village Manager

OTHERS PRESENT: Arlington Heights Library Board of Trustees,
various Library Staff

SUBJECTS:

Public Comment

Library Board's Topics of Interest

Village Board's Topics of Interest

Other Business

Adjournment

President Hayes and Library Board President Smart called the meeting to order at 8:35 AM. The Pledge of Allegiance was recited.

Public Comment

None

Library Board Topics of Interest

Library Executive Director Jason Kuhl discussed a pilot program to expand the Library's hours as a result of a recent citizen survey, the recent stressing of the Library as a place for children to experience applied learning, and the Library's

continuing discussions to make the Library's parking facility more pedestrian friendly.

Village Board's Topics of Interest

Village Manager Randy Recklaus discussed the Village's plans to build a new Police Station, the upcoming improvements to the Village's Solid Waste Hauling Services to residents, planned improvements to the Village's Road, Water, and Stormwater infrastructure, and recent technology improvements.

Members of the Library and Village Boards discussed the opportunity to work together on solutions to area parking problems and asked questions of staff on the various presentation topics, including the impact that the police station construction would have on police operations, the success of the One Book, One Village Program, and potential of the Library and Park District working together on a library annex facility within one of the Park District's newly updated community centers.

Other Business

None

Adjournment

Motion was made by Trustee Scaletta, seconded by Trustee Sidor to adjourn the meeting. Upon a voice vote, the motion passed unanimously. Meeting was adjourned at 9:30 AM.