



# ELK GROVE VILLAGE PUBLIC LIBRARY

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## AGENDA

Pages 1-3

### ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Annual Meeting July 10, 2024  
Lee Maternowski Meeting Room  
7:00 PM

#### **1. Call to Order:** Trustees

Catania, Maternowski, Shafar, Valentino, Vitale, Weiland, President Barnett

#### **2. Approval of Minutes**

Pages 4-11

- 1) Regular Meeting held June 4, 2024 \*  
The Board will review the draft meeting minutes from the above date and potentially vote their approval.
- 2) Committee of the Whole Meeting held June 18, 2024 \*  
The Board will review the draft meeting minutes from the above date and potentially vote their approval.
- 3) Committee of the Whole Meeting held June 20, 2024 \*  
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

#### **3. Agenda Review**

## **4. Communications**

Pages 12-14

## **5. Audience to Visitors (Public Comment)**

## **6. Financial Report and Accounts Payable Schedule**

Pages 15-25

- 1) Accounts Payable Schedule dated July 10, 2024 in the amount of \$\*278,817.05  
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

## **7. Reports of Committees:**

### Building and Grounds

Barnett, Catania, Valentino, Vitale, Weiland

### Personnel

Shafar, Valentino

### Policy

Maternowski, Shafar

### Community Relations

Nelson, Catania, Vitale, Weiland

## **8. Reports of the Library Director and Department Heads**

Pages 26-59

## **9. Pending Business**

## **10. New Business**

Pages 60-63

- 1) OCLC contract for services from July 1, 2024 to June 30, 2025\*  
The Board will review the proposed service agreement for \$44,335.19 and potentially vote on its approval.
- 2) Motion to approve transfer of \$475,000 from Unreserved Fund into Capital Reserve Fund\*  
The Board will consider and potentially vote to approve transferring \$475,000 from the Unreserved Fund into the Capital Reserve Fund.

## **11. Closed Session\***

The Board of Library Trustees may meet in Closed Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120, Section 120/2.

## **12. Adjournment\***

Note: An asterisk (\*) at the end of a line means a vote may be taken on the matter preceding it

In compliance with the Americans with Disabilities Act and other applicable Federal and State laws, the meeting will be accessible to individuals with disabilities. Persons requiring auxiliary aids and/or services should call 847-439-0447 x239, preferably no later than five days before the meeting.