



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting April 11, 2023
Lee Maternowski Meeting Room
7:00 PM

1. Call to Order: Trustees

Barnett, Jarosch, Johnson, Maternowski, Valentino, Vitale, President Shafar

2. Approval of Minutes

Pages 4-7

- 1) Regular Meeting held March 7, 2023 *

The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 8-19

- 1) Accounts Payable Schedule dated April 11, 2023 in the amount of \$*169,873.97
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

7. Reports of Committees:

Building and Grounds

Barnett, Maternowski, Valentino, Vitale

Personnel

Shafar, Jarosch

Policy

Shafar, Maternowski

Community Relations

Nelson, Valentino, Vitale

8. Reports of the Library Director and Department Heads

Pages 20-59

9. Pending Business

10. New Business

Page 60-69

- 1) Resolution No. LB041123A, A Resolution Honoring the Library Service of TR Johnson*
The Board will review the proposed resolution and potentially vote on its approval.
- 2) Resolution No. LB041123B, A Resolution Honoring the Library Service of Kathryn Jarosch*
The Board will review the proposed resolution and potentially vote on its approval.
- 3) Closure of the Library Building for Celebration of Community event*
The Board will review and potentially vote on the proposed closure on June 4,2023.
- 4) Proposal from Midway Flooring*
The Board will review and potentially vote its approval of the proposal from Midway Flooring in the amount of \$12,640 for the purchase and installation of new flooring in the Circulation Workroom.

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:

- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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.