



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-2

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting March 11, 2025
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 3-10

- 1) Regular Meeting held February 4, 2025 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.
- 2) Committee of the Whole Meeting held February 25, 2025*
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)

- Dave Frigo from Hitchcock Design Group will provide an update to the Board and address any questions regarding the Outdoor Master Plan.

6. Financial Report and Accounts Payable Schedule

Pages 11-22

- 1) Accounts Payable Schedule dated March 11, 2025 in the amount of \$*370,399.51
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 23-62

9. Pending Business

10. New Business

Page 63-75

- 1) Proposed Library Budget for FY 2025-26*
The Board will consider and potentially vote to approve the Proposed Library Budget for Fiscal Year 2025-26.
- 2) Revision to Library's operating hours*
The Board will consider and potentially vote to approve adjusting the Library's hours: closing at 9 PM instead of 10 PM Monday through Thursday, and opening at 12 PM instead of 1 PM on Sundays.
- 3) Schedule a Committee of the Whole meeting

11. 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.