



# ELK GROVE VILLAGE PUBLIC LIBRARY

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## AGENDA

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### ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Committee of the Whole Meeting  
Tuesday, June 18, 2024  
Lee Maternowski Room  
6:00 PM

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

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

#### **2. Agenda Review**

#### **3. Audience to Visitors**

Presentation of Preliminary Outdoor Concept Presentation by Hitchcock Design Group, followed by discussion with the Outdoor Planning Committee.

#### **4. Discussion**

- ❖ Job requirements for Safety and Security Coordinator
- ❖ Selection of Flags in Library
- ❖ Updates from Director

#### **5. 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.