



# 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, September 19, 2023  
Lee Maternowski Room  
7:00 PM

#### **I. CALL TO ORDER:**

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

#### **II. AGENDA REVIEW**

#### **III. AUDIENCE TO VISITORS**

#### **IV. DISCUSSION**

- Discussion and updates regarding:
  - Outdoor Construction Project
  - Purchase of Short Story Dispenser
  - Public Safety

#### **V. 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:

- Security procedures, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, the public, or public property.
- As otherwise stated by ILCS Chapter 5, Act 120, Section 120/2 or other applicable statute.

#### **VI. 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.