



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

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ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Committee of the Whole Meeting
Wednesday, February 28, 2024
Darlene Greaves Conference Room
7:00 PM

1. Call to Order:

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

2. Agenda Review

3. Audience to Visitors

4. Discussion

- ❖ Review of proposed FY 2024-25 Budget
- ❖ Update from Director
 - Outdoor Master Plan
 - Library Property Tax Number
 - Migration to Polaris
 - Heating Incident

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.