



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Committee of the Whole Meeting
Tuesday, April 30, 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

- ❖ Discussion of proposed revisions to Personnel Policies:
 - Minimum and maximum pay structure ranges for non-bargaining staff
 - Staff allocations
- ❖ Discussion of proposal from Bibliotheca for new self check machine and smart shelf
- ❖ Updates from Director
 - Property Condition Assessment Report
 - Strategic Plan
 - Social Media Policy
 - Outdoor Plan
 - New Ideas for Library

5. 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:

- Performance, compensation and discipline for specific employees

6. 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.