



# ELK GROVE VILLAGE PUBLIC LIBRARY

---

## AGENDA

Pages 1-3

### ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting December 3, 2024  
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 4-7

- 1) Regular Meeting held November 12, 2024 \*

The Board will review the draft meeting minutes from the above date and potentially vote their approval.

#### **3. Agenda Review**

#### **4. Communications**

Pages 8-12

#### **5. Audience to Visitors (Public Comment)**

#### **6. Financial Report and Accounts Payable Schedule**

Pages 13-21

- 1) Accounts Payable Schedule dated December 5, 2024 in the amount of \$\*144,565.89

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 22-58

## **9. Pending Business**

## **10. New Business**

Page 59-63

- 1) Section: Appendix, Subject J: Code of Conduct Policy\*  
The Board will consider and potentially vote to approve a revision to this policy.
- 2) Section II: Library Philosophy and Objectives, Subject D: Cooperation with Other Libraries\*  
The Board will consider and potentially vote to approve a revision to this policy.
- 3) Section II: Library Philosophy and Objectives, Subject E: Services of The Library\*  
The Board will consider and potentially vote to approve a revision to this policy.
- 4) Section II: Library Philosophy and Objectives, Subject L: Gifts & Special Donations\*  
The Board will consider and potentially vote to approve a revision to this policy.
- 5) Discussion as per Illinois Per Capita Grant requirement  
Director Nelson will review and answer questions regarding the Library's progress in meeting the requirements as entailed in Serving our Libraries 4.0.

## **11. 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

## **12. 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.