



# ELK GROVE VILLAGE PUBLIC LIBRARY

---

## AGENDA

Pages 1-3

### ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting Tuesday January 3, 2023  
Lee Maternowski Meeting Room  
7:00 PM

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

Barnett, Jarosch, Johnson, Maternowski, Valentino, Vitale, President Shafar

#### **2. Approval of Minutes**

Pages 4-7

- 1) Regular Meeting held December 6, 2022 \*

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

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

#### **4. Communications**

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

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

Pages 8-13

- 1) Accounts Payable Schedule dated January 3, 2023 in the amount of \$\*154,508.93  
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

## **7. Reports of Committees:**

### Building and Grounds

Barnett, Maternowski, Valentino, Vitale

### Personnel

Shafar, Jarosch

### Policy

Shafar, Maternowski

### Community Relations

Nelson, Valentino, Vitale

## **8. Reports of the Library Director and Department Heads**

Pages 14-47

## **9. Pending Business**

- 1) Reschedule Dates of July and August 2023 Board Meetings\*  
The Board will consider and potentially vote on alternate dates for the July and August 2023 board meetings.

## **10. New Business**

## **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:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- Pending, probable or imminent litigation
- As otherwise specified by ILCS Chapter 5, Act 120, Section 120/2 or other applicable statute.

## **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.