



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting February 4, 2025
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 January 7, 2025 *
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 13-23

- 1) Accounts Payable Schedule dated February 4, 2025 in the amount of \$*185,285.20
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 24-60

9. Pending Business

Pages 61-67

1) Proposal from Automated Logic Chicago (ALC)*

The Board will consider and potentially vote on the approval of a proposal from ALC in the amount of \$24,602.00 to convert VAV boxes in Director's Office, Computer Lab, Youth Services Office, and Staff Lounge; retrofit a new fan power box in the Silent Study Room; and install new radiator valves in the Director's Office and Silent Study Room.

10. New Business

Page 68-72

1) Approval to purchase 15 computers for the Adult Services Computer Lab.*

The Board will consider and potentially vote on the approval of up to \$32,000 for the purchase of equipment to build 15 new computers (to be built in-house) to replace the 11 year old computers in the Adult Service Computer Lab.

2) Proposal from Midwest Mechanical*

The Board will consider and potentially vote on the approval of a proposal from Midwest Mechanical in the amount of \$57,300 to replace 1 fan box and 7 VAV boxes.

3) Outdoor Space Master Plan*

The Board will consider and potentially vote on the approval of the Outdoor Space Master Plan.

4) Section: IV Personnel, Subject A: Recruitment and Development: Authorized Personnel Allocations Policy*

The Board will consider and potentially vote to amend staff allocations.

5) Reschedule Date of March, 2025 Board Meeting*

The Board will consider and potentially vote to change the date of the March 4, 2025 board meeting to March 11.

6) Schedule a Committee of the Whole Meeting*

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.

- To consider minutes of meetings lawfully closed under the Act

12. Open Session*

- 1) Closed Session Minutes:
 - a. Approve Closed Session Minutes
 - b. Release Closed Session Minutes for Public Treatment
 - c. Authorize Destruction of Audio-recorded Closed Sessions

The Board will potentially approve and release minutes, and authorize destruction of verbatim recordings of closed session meetings.

13. 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.