



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Annual Meeting June 4, 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 4-11

- 1) Committee of the Whole Meeting held April 30, 2024 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.
- 2) Regular Meeting held May 7, 2024 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.
- 3) Committee of the Whole Meeting held May 22, 2024 *
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 12-23

- 1) Accounts Payable Schedule dated June 4, 2024 in the amount of \$237,367.91
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 24-56

9. Pending Business

10. New Business

Page 57-62

- 1) Section IIA: Library Philosophy & Objectives, Subject C - Social Media Policy*
The Board will consider and potentially vote to approve the proposed policy.
- 2) Section: IV Personnel, Subject C: Benefits - Travel Advance Policy*
The Board will consider and potentially vote to approve the proposed policy.

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 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.