



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting December 5, 2023
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 4-9

- 1) Regular Meeting held November 7, 2023 *

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

3. Agenda Review

4. Communications

Pages 10-16

5. Audience to Visitors (Public Comment)

A representative from Automated Logic will be in the audience to provide information and answer questions regarding the proposal for a Building Automation System (item #1 under New Business).

6. Financial Report and Accounts Payable Schedule

Pages 17-28

- 1) Accounts Payable Schedule dated December 5, 2023 in the amount of \$*267,694.98
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

7. Reports of Committees:

Building and Grounds

Barnett, Catania, Maternowski, Valentino, Vitale, Weiland

Personnel

Barnett, Shafar, Valentino

Policy

Barnett, Shafar, Maternowski

Community Relations

Barnett, Catania, Nelson, Vitale, Weiland

8. Reports of the Library Director and Department Heads

Pages 29-60

9. Pending Business

10. New Business

Pages 61-75

- 1) Proposal from Automated Logic*
The Board will review and potentially vote on the approval of a quote from Automated Logic for the installation of a new Building Automation System in the amount of \$24,430.00
- 2) 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.
- 3) Resolution LB12052023, Cards for Kids Resolution*
The Board will consider and potentially vote to waive the non-resident fee for persons under the age of 18 who live in Elk Grove Township served by High School District 214.

- 4) Section: III Departmental Responsibilities, Subject A: Circulation Department Policy*
The Board will consider and potentially vote to approve a revision to this 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:

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.