



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting September 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 August 8, 2023 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.
- 2) Committee Meeting of the Whole Meeting held August 29, 2023 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

Pages 10-12

5. Audience to Visitors (Public Comment)

- John Shales from SMC will be answering questions and discussing the next steps for the outdoor construction project.

6. Financial Report and Accounts Payable Schedule

Pages 13-24

- 1) Accounts Payable Schedule dated September 5, 2023 in the amount of \$*199,032.65
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, Weiland

Personnel

Barnett, Shafar, Valentino

Policy

Barnett, Shafar, Maternowski

Community Relations

Barnett, Nelson, Vitale, Weiland

8. Reports of the Library Director and Department Heads

Pages 25-67

9. Pending Business

Pages 68-69

- 1) Motion to approve purchase of Short Story Dispense for \$10,914.00*
The Board will consider and potentially vote to approve the purchase of a Short Story Dispenser and its subscription service from Short Edition, Inc.

10. New Business

Page 70-71

- 1) 2023 Levy*
The Board will review the proposed 2023 Library Levy and potentially vote on its approval.

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.