



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Annual Meeting August 6, 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 4-7

1) Regular Meeting held July 10, 2024 *

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

3. Agenda Review

4. Communications

Pages 8-21

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 22-33

1) Accounts Payable Schedule dated August 6, 2024 in the amount of \$*197,241.86

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 34-67

9. Pending Business

10. New Business

Page 68-70

- 1) Early Opening of the Library Building for Foodie Fall Fest Event on October 6*
The Board will potentially vote to open the Library at 12 pm on 10/6/24.
- 2) Proposals from Midwest Mechanical*
The Board will review and potentially vote on the approval of proposals totaling \$13,787 from Midwest Mechanical to replace failed VAV boxes in the Library.

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.

- 1) To consider minutes of meetings lawfully closed under the Act
- 2) Discussion of a pending litigation matter
- 3) The employment, discipline, or performance of specific employees

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.