



ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES of the ELK GROVE VILLAGE PUBLIC LIBRARY

Committee of the Whole Meeting
Tuesday, September 19, 2023

President Bruce Barnett called the meeting to order at 7:03 pm.

Trustees present: Isela Catania, Lee Maternowski, JoAnn Shafar, Eileen Valentino, Mary Vitale, and Renee Weiland. Also present: Debra Nelson, Library Director; Ricardo Avalos, Head of Building and Security Services.

The Board members shared their thoughts and opinions in a discussion regarding the priorities and goals for the outdoor project. A meeting with John Shales and two prospective architects is planned for September 26, 2023. Library representatives will be introduced to the architects to learn about their firms, and discuss EGVPL's project.

Director Nelson informed the Board that the Friends of the Library is donating \$5,500 towards the purchase of the Short Story Dispenser and a \$1,000 donation for Foodie Fall Fest. The proposal for the Short Story Dispenser will be included on the October agenda for the Board's consideration and approval.

Trustee Shafar moved, seconded by Trustee Valentino, that the Board enter into Executive Session to discuss security measures.

On a voice vote, the motion was passed.

The Board returned to Regular Session at 8:28 PM.

Trustee Maternowski moved, seconded by Trustee Valentino, that the Board exit the Committee of the Whole Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 8:29 pm.

Respectfully Submitted,

Lee Maternowski, Secretary