



ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES of the ELK GROVE VILLAGE PUBLIC LIBRARY

Committee of the Whole Meeting
Tuesday, February 25, 2025

President Bruce Barnett called the meeting to order at 7:05 pm.

Trustees present: Isela Catania, Eileen Valentino, Mary Vitale, and Renee Weiland. JoAnn Shafar arrived to the meeting at 7:13 PM. Absent: Lee Maternowski

The Board heard from staff members regarding their concerns with closing the Library at 9 PM on Monday – Thursday nights. The Trustees considered their comments, and explored potential alternative arrangements. The Board noted that additional information and more discussion was needed before making any decision.

Dave Frigo of Hitchcock Design was unable to attend the meeting due to a death in his family. He will be invited to the next board meeting to answer questions. The Board confirmed that Phase 1 (storage building and pavilion area) would be the first phase of the Outdoor Master Plan they wanted to focus on, and expressed interest in moving forward with Phase 2 (entry courtyard and book drop-off) as well. There was also discussion regarding Phase 9 (north parking lot revision), Phase 11 (realigned driveway connection), and use of a design/build company for the outdoor structure in Phase 1.

Director Nelson and the Board reviewed the FY 2025-26 budget draft, to be voted on at the March 11, 2025 meeting.

Director Nelson informed the Board that AFSCME had withdrawn its grievance and no arbitration would take place.

Trustee Vitale 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 8:18 pm.

Respectfully Submitted,

Eileen Valentino, Secretary pro-tem