



Elk Grove Village Public Library

AGENDA

Pages 1-4

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting Wednesday October 11, 2017
Kids' Korner
7:00pm

1. Call to Order: Trustees

Barnett, Colgan, Johnson, Maternowski, Schumm, Shafar, President Henderson

2. Approval of Minutes

Pages 5-13

- 1) Regular Meeting held September 5, 2017*
The Board will review the draft meeting minutes from the above date and potentially vote on their approval.
- 2) Special Meeting held September 13, 2017*
The Board will review the draft meeting minutes from the above date and potentially vote on their approval

3. Agenda Review

4. Communications

Pages 14-16

5. Audience to Visitors

6. Financial Report and Accounts Payable Schedule

Pages 17-28

- 1) Accounts Payable Schedule dated October 11, 2017 in the amount of \$*210,148.53
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

7. Reports of Board Committees:

Building and Grounds

Colgan, Barnett, Henderson

- 1) Considerations of bids for Kids Korner Renovation Project*
The Board will consider and potentially vote to award the Kids' Korner Renovation construction work.

Policy

Schumm, Henderson, Maternowski, Shafar

Personnel

Shafar, Barnett, Colgan, Henderson, Johnson

Legal and Finance

Schumm, Barnett, Colgan, Henderson, Johnson, Maternowski, Shafar

Friends

Barnett, Colgan

Community Relations

Johnson

8. Reports of the Library Director and Department Heads

Pages 29-62



9. Pending Business

Page 63

- 1) Ratification of vote from the September 13, 2017 Special Meeting to proceed with proposed Tax Increment Financing (TIF) District.*
The Board will consider and potentially ratify the vote taken on September 13, 2017 to proceed with the proposed Higgins Corridor TIF District (development of new technology park).
- 2) IMET Update

10. New Business

Pages 64-67

- 1) Non-Resident Library Card Participation Program, and Fee*
The Board will potentially vote to:
 - a) Authorize the issuance of non-resident library cards
 - b) Determine the non-resident formula/fee
- 2) Village Tree Lighting Ceremony
 - a) Closing the Library at 5:00 pm on Friday, November 24, 2017.*
The Board will potentially vote on closing the Library at 5:00 pm on Friday, November 24, 2017 in conjunction with the Village Tree Lighting Ceremony on the same date.
 - b) Allowance for the Library's Parking Lot to be used for to Fireworks and acceptance of the Indemnity Agreement from Elk Grove Village in conjunction with the Tree Lighting Ceremony on November 24, 2017.*
The Board will potentially vote on allowing the Library's Parking Lot to be used for fireworks, and on accepting an Indemnity Agreement from Elk Grove Village in connection with the Village Tree Lighting Ceremony on November 24, 2017.

11. Closed Session*

- 1) Library Director Appraisal

The Board of Library Trustees will meet in Closed Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120, Section 120/2:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- Pending, probable or imminent litigation
- As otherwise specified by ILCS Chapter 5, Act 120, Section 120/2 or other applicable statute.



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.

