



Elk Grove Village Public Library

AGENDA

Pages 1-4

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting Tuesday November 7, 2017
Lee Maternowski Meeting Room
7:00pm

1. Call to Order: Trustees

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

2. Approval of Minutes

Pages 5-10

- 1) Regular Meeting held October 11, 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 11-12

5. Audience to Visitors

Presentation of Library Audit by Lauterbach and Amen

6. Financial Report and Accounts Payable Schedule

Pages 13-23

- 1) Accounts Payable Schedule dated November 7, 2017 in the amount of \$*214,530.75
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

Pages 24-26

- 1) Change Order for Lighting *
The Board will consider and potentially vote to approve Change Request #5 from Knudsen Construction to replace lighting in the area north of the Computer Lab and Stacks in Adult Services.
- 2) Solicitation of bids for Phase II Renovation*
The Board will consider and potentially vote to solicit bids for Phase II renovation plans. Ryan DeBari of IDG will present the plans and answer questions.

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 27-57

9. Pending Business

10. New Business

Pages 58-61

- 1) The Board will potentially vote on the proposed updates to the Policy;
Section: II Library Philosophy and Objectives, Subject: H Denial of Service.
Paragraph 8: Cell Phone Use*
Paragraph 10: Consumption of Beverages*
Paragraph 11: Consumption of Food*
Paragraph 14: Consumption of Alcoholic Beverages*
Paragraph 16: Group Meals and Food Delivery*

- 2) Optional Library Closures.
The Board will potentially vote on closing the Library in accordance with Policy;
Section: II Library Philosophy and Objectives, Subject: U Holiday Closures.
 - a) Closing the Library on Sunday, December 31, 2017.*
 - b) Closing the Library on Sunday, April 1, 2018 *
 - c) Closing the Library on Sunday, May 27, 2018. *
 - d) Closing the Library on Sunday, September 2, 2018. *
 - e) Closing the Library at 1 pm on Monday, December 31, 2018*

11. Closed Session*

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.

