



Elk Grove Village Public Library

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting Tuesday December 5, 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 4-10

- 1) Regular Meeting held November 7, 2017*
The Board will review the draft meeting minutes from the above date and potentially vote on their approval.

- 2) Building & Grounds Committee Meeting Meeting held November 20, 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 11-15

5. Audience to Visitors

1001 Wellington Avenue
Elk Grove Village, IL 60007
847-439-0447 www.egvpl.org
contact@egvpl.org

6. Financial Report and Accounts Payable Schedule

Pages 16-27

- 1) Accounts Payable Schedule dated December 5, 2017 in the amount of \$*217,324.32
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, Maternowski

Policy

Schumm, Henderson, Maternowski, Shafar

- 1) Review of Library Board Bylaws

The FY2018 Illinois Public Library Per Capita Grant Application requires the Board to review Chapters 1-5 of "TRUSTEE FACTS FILE, third or fourth edition", placing particular emphasis on Library Board Bylaws section contained in Chapter 3.

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 28-59



9. Pending Business

Page 60

1. IMET Update

10. New Business

Pages 61-71

- 1) Nanna Networks Service Contract for Switch Upgrade Solution*
The Board will consider and potentially vote on its approval.

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.

