



# Elk Grove Village Public Library

## AGENDA

Pages 1-2

### ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting Tuesday, December 6, 2011  
Large Meeting Room  
7:30pm

**1. Roll Call:** Trustees  
Barnett, Burns, Colgan, Henderson, Kaplan, Schumm, Shafar

### **2. Minutes Approved**

Pages 3-7

Regular Meeting held November 1, 2011  
Executive Session Meeting held November 1, 2011

### **3. Agenda Review**

### **4. Communications**

Pages 8-15

### **5. Audience to Visitors**

### **6. Financial Report**

Pages 16-24

Accounts Payable Schedule dated December 6, 2011  
in the amount of \$221,803.74

## **7. Report on Board Committees:**

### **Building and Grounds**

Kaplan, Colgan, Barnett

- YS washrooms

### **Policy**

Schumm, Shafar, Burns

### **Personnel**

Henderson, Colgan, Barnett

### **Legal and Finance**

Schumm, Henderson, Colgan, Burns

### **Friends/Community Relations**

Kaplan, Shafar

### **RAILS**

Kaplan

## **8. Reports from Library Director and Department Heads**

Pages 26-52

## **9. New Business**

Page 53-56

- 1) Computer Equipment Proposal
- 2) Computer Room Cooling System
- 3) Truth in Taxation Hearing

## **10. Old Business**

## **11. Executive Session**

- 1) Consideration of Schaumburg Township District Library cancelling a long-term agreement with Elk Grove Village Public Library. [Executive Session to discuss: “Probable or imminent litigation under the the Open Meetings Act, Section 2 (c) (11)”].

## **12. Adjourn**

