



Elk Grove Village Public Library

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting Tuesday, February 7, 2012
Large Meeting Room
7:30pm

1. Roll Call: Trustees

Barnett, Burns, Colgan, Henderson, Kaplan, Schumm, Shafar

2. Minutes Approved

Pages 4-9

* Regular Meeting held January 3, 2012

* Executive Session held January 3, 2012

* Policy Committee Meeting held January 10, 2012

3. Agenda Review

4. Communications

Pages 10-19

5. Audience to Visitors

6. Financial Report

Pages 20-29

Accounts Payable Schedule dated February 7, 2012
in the amount of \$199,642.12

7. Report on Board Committees:

Building and Grounds

Kaplan, Colgan, Barnett

- YS washrooms
- Brick Pavers

Policy

Schumm, Shafar, Burns

- Reciprocal borrowing changes under new business

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 32-48

9. New Business

Pages 49-51

- 1) Proposed changes regarding reciprocal borrowers
- 2) Board FOIA requirement for 2012
- 3) Schedule 2012-2013 budget preview meeting – February 28th.

10. Unfinished Business

- 1) Schaumburg Township District Library matter



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

