



Elk Grove Village Public Library

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting Tuesday April 7, 2020
7:00pm

To protect our community and limit the spread of the COVID-19 virus, this will be an
OFFSITE ELECTRONIC MEETING

The public may listen to the proceedings and participate in the open meeting through Zoom by phone, following the instructions below:

DIAL: 13126266799

MEETING ID: 637 806 977

ACCESS CODE: none

In lieu of meeting participation, members of the public may send comments to the Library Director at dnelson@egvpl.org. The comments will be read during Audience to Visitors.

AGENDA

1. Call to Order and Roll Call

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

2. Agenda Review

3. Audience to Visitors (Public Comment)

4. Library Director Report

5. Motion to approve adoption of FY 2020-21 Budget (action item)

6. Motion to approve extension of emergency closing compensation to all exempt and non-exempt staff for the duration of Governor Pritzker's 'Stay-At-Home' order. (action item)

7. Adjournment (action item)

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