



Elk Grove Village Public Library

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting Tuesday June 2, 2020
7:00 PM

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: 1-312-626-6799

MEETING ID: 977 3502 8813

PASSCODE: 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 the 'Audience to Visitors' segment of the meeting.

1. Call to Order: Trustees

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

2. Approval of Minutes

Pages 4-10

- 1) **Regular Meeting held May 5, 2020***
The Board will review the draft meeting minutes from the above date and potentially vote on their approval.

- 2) **Special Meeting held May 14, 2020***
The Board will review the draft meeting minutes from the above date and potentially vote on their approval.

3. Agenda Review

4. Audience to Visitors

5. Financial Report and Accounts Payable Schedule

Pages 11-20

- 1) **Accounts Payable Schedule dated June 2, 2020 in the amount of \$*113,554.83**
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

6. Reports of Board Committees:

Building and Grounds

Colgan, Barnett, Henderson, Maternowski

Policy

Schumm, Henderson, Maternowski, Shafar

Personnel

Shafar, Barnett, Colgan, Henderson, Johnson

Legal and Finance

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



Friends
Barnett, Colgan, Maternowski

Community Relations
Johnson, Maternowski

7. Reports of the Library Director and Department Heads
Pages 21-44

8. Pending Business

9. New Business
Pages 45-71

- 1) *Proposal for D-Tech holdIT Locker System.
The Board will review and potentially vote on the approval of a proposal from Murphy Security Solutions for an outdoor holds pick-up locker system in the amount of \$31,380, and extended warranty for 4 years at \$3,395 per year.

- 2) Plans to Reopen the Library*
The Board will consider and potentially vote to approve the Library's Plan for Reopening.

10. 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.

