



# Elk Grove Village Public Library

## AGENDA

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### ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Committee of the Whole Meeting  
Tuesday August 18, 2020  
Large Meeting Room  
7:00 PM

#### **I. CALL TO ORDER: Trustees**

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

#### **II. AGENDA REVIEW**

#### **III. AUDIENCE TO VISITORS**

#### **IV. 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 personnel or pending probable litigation against, affecting, or on behalf of the public body.
- Collective negotiating matters.

## **V. DISCUSSION**

- a) PERSONNEL
  - i.) Revisions to personnel policies
- b) BUILDINGS AND GROUNDS
  - i.) Potential capital improvement projects:
    - 1.) Remodel of side door entryway
    - 2.) Addition of drive-through window
- c) LEGAL AND FINANCE
  - i.) 2020 Levy Request

## **VI. 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.

