AGENDA
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ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Special Meeting Wednesday September 13, 2017
Conference Room
7:00pm

1. Call to Order: Trustees
Barnett, Colgan, Johnson, Maternowski, Schumm, Shafar, President Henderson

2. Approval of Minutes
n/a

5. Agenda Review

6. Communications

7. Audience to Visitors


1) Accounts Payable Schedule dated September 13, 2017 in the amount of $1895.00. The Board will review and potentially vote on the approval of the Accounts Payable Schedule.
9. Reports of Board Committees:

Building and Grounds
Colgan, Barnett, Henderson

1) Solicitation of bids for the renovation of Kids Korner*
The Board will consider and potentially vote to solicit bids for the renovation of the Kids Korner Room.

Policy
Schumm, Henderson, Maternowski, Shafar

Personnel
Shafar, Barnett, Colgan, Henderson, Johnson

Legal and Finance
Schumm, Barnett, Colgan, Henderson, Johnson, Maternowski, Shafar

Friends
Barnett, Colgan

Community Relations
Johnson

10. Reports of the Library Director and Department Heads
n/a

11. Pending Business

1) Proposal for Conference Rooms Furniture*
The Board will consider BOS Proposal #1708EG1 for furniture in the amount of $15,213 for the new meeting rooms and potentially vote on its approval.
12. New Business

1) Proposal to reschedule the Regular Meeting date in October, 2017 *
   The Board will consider changing October’s scheduled Regular Meeting
   from October 3, 2017 to October 11, 2017 to allow time for submission and
   evaluation of bid documents for the purpose of potentially awarding construction
   work for the Kids’ Korner Renovation Project.

13. 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 employees of the public body or legal counsel for the public body including
     hearing testimony on a complaint lodged against an employee of the public body or against
     legal counsel for the public body to determine its validity
   • Collective negotiating matters between the public body and its employees or their
     representatives, or deliberations concerning salary schedules for one or more classes of
     employees
   • Pending, probable or imminent litigation
   • As otherwise specified by ILCS Chapter 5, Act 120, Section 120/2 or other applicable
     statute.

14. 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.