



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting March 3, 2026
Lee Maternowski Room
7:00 PM

1. Call to Order: Trustees

Burns, Catania, Shafar, Valentino, Vitale, Weiland, President Maternowski

2. Approval of Minutes

Pages 4-7

- 1) Regular Meeting held February 3, 2026 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

Pages 8-15

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 16-26

- 1) Accounts Payable Schedule dated March 3, 2026 in the amount of \$*204,796.70
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

7. Reports of Committees:

Building and Grounds

Maternowski, Catania, Shafar, Valentino, Vitale

Personnel

Shafar, Valentino

Policy

Maternowski, Burns

Community Relations

Nelson, Catania, Vitale, Weiland

8. Reports of the Library Director and Department Heads

Pages 27-61

9. Pending Business

10. New Business

Page 62-64

1) Consideration of Proposal from Iris Construction*

The Board will consider and potentially vote on the approval of a proposal from Iris Construction in the amount of \$24,841 for renovation of the Building and Security Service Department, and Friends of the Library workroom.

2) Consideration of Proposal from Nanna Networks*

The Board will consider and potentially vote on the approval of a proposal from Nanna Networks in the amount of \$53,184 for new servers and hard drives.

3) Consideration of Proposal from Shamrock Electric Co.*

The Board will consider and potentially vote on the approval of a proposal from Shamrock Electric in the amount of \$22,780 to replace failing light fixtures in Youth and Adult Services.

4) Schedule a Committee of the Whole Meeting*

11. Closed Session*

The Board of Library Trustees may meet in Closed Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120, Section 120/2.

- To consider minutes of meetings lawfully closed under the Open Meetings Act

12. Open Session*

- 1) Closed Session Minutes:*
- a. Approve Closed Session Minutes
 - b. Release Closed Session Minutes for Public Treatment
 - c. Authorize Destruction of Audio-recorded Closed Sessions

The Board will consider and potentially approve and release minutes, and authorize destruction of verbatim recordings of closed session meetings.

13. 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.