



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Annual Meeting May 5, 2026
Lee Maternowski Meeting Room
7:00 PM

1. Call to Order: Trustees

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

2. Approval of Minutes

Pages 4-11

- 1) Regular Meeting held April 7, 2026 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.
- 2) Special Board Meeting held April 21, 2026*
The Board will review the draft meeting minutes from the above date and potentially vote their approval.
- 3) Committee of the Whole Meeting held March 24, 2026*
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Election of Officers to Serve May 2026 – April 2027

- 1) The President and Secretary are elected every May with a maximum of two consecutive years of service in each position. The Board will consider and vote to elect officers for the 2026-27 Fiscal Year. *
 - A. The Office of EGVPL Board President
 - B. The Office of EGVPL Board Secretary

4. Agenda Review

5. Communications

6. Audience to Visitors (Public Comment)

7. Financial Report and Accounts Payable Schedule

Pages 12-23

- 1) Accounts Payable Schedule dated May 5, 2026 in the amount of \$*346,591.39
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

8. Reports of Committees:

Building and Grounds

Maternowski, Catania, Shafar, Valentino, Vitale

Personnel

Shafar, Valentino

Policy

Maternowski, Burns

Community Relations

Nelson, Catania, Vitale, Weiland

9. Committee Appointment

- Members of the Library Board may be appointed to new committees.

10. Reports of the Library Director and Department Heads

Pages 24-71

11. Pending Business

- 1) Early Closure of the Library Building for Village Events*

The Board will consider the proposed early closures and potentially vote to approve them in conjunction with the Mid-Summer Concerts and Tree Lighting on the Village Green.

- 5 p.m. on Tuesday, July 21, 2026
- 5 p.m. on Tuesday, July 28, 2026
- 2 p.m. on Friday, November 27, 2026
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12. New Business

Page 72-98

1) Section IV: Personnel, Subject B: Salary Policy*

The Board will consider and potentially vote to adjust the minimum and maximum pay structure ranges for non-bargaining staff.

2) Proposal from Flooring Resources*

The Board will review and potentially vote on the approval of a proposal in the amount of \$11,770 from Flooring Resources to replace carpet in the lobby area.

3) Proposal from Johnson Controls*

The Board will review and potentially vote on the approval of a proposal in the amount of \$37,404 from Johnson Controls for a new fire panel.

4) Proposal from BOS*

The Board will review and potentially vote on the approval of a proposal in the amount of \$10,317 from BOS (Business Office Solutions) for four (4) workstations in the remodeled Building and Security Services workroom.

5) Schedule a Committee of the Whole Meeting

13. 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:

- Performance, compensation, & discipline for specific employees

14. Items from Closed Session for Action*

The Board will consider and potentially vote on items discussed in Closed Session.

15. 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.