



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

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ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Committee of the Whole Meeting
Tuesday, September 17, 2024
Lee Maternowski Room
7:00 PM

1. Call to Order:

Trustees Catania, Maternowski, Shafar, Valentino, Vitale, Weiland, President Barnett

2. Agenda Review

3. Discussion

- ❖ Preparation for presentation at Sheila Ray Center on September 24
- ❖ Staff In-Service Day proposal
- ❖ Updates from Director

4. 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, and discipline for specific employees

5. 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.