



# ELK GROVE VILLAGE PUBLIC LIBRARY

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## AGENDA

Page 1 of 1

### ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Committee of the Whole Meeting  
Tuesday August 29, 2023  
Lee Maternowski Room  
7:00 PM

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

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

#### **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:

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.

#### **V. DISCUSSION**

- Update from committees and director
- Discussion of proposal to purchase Short Story Dispenser

#### **V. 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.