



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

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ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Committee of the Whole Meeting
Wednesday, January 31, 2024
Darlene Greaves Conference Room
7:00 PM

1. Call to Order:

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

2. Agenda Review

3. Audience to Visitors

4. Discussion

- ❖ Review of proposed revisions to Circulation Policies:
 - Residential Library Card Policy (updated to reflect non-resident cards for minors)
 - Lending Policy (in preparation for conversion to Polaris)
- ❖ Review of proposed revisions to Personnel Policies (to reflect changes in AFSCME contract):
 - Vacation Time Policy
 - Maternity Leave Policy
 - Funeral Leave Policy
 - Paid Holidays
 - Dental Insurance
- ❖ Update on Outdoor Master Plan Project
- ❖ Update from Director
 - Short Story Dispenser
 - Library Property Tax Number issue

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.