



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting October 3, 2023
Lee Maternowski Meeting Room
7:00 PM

1. Call to Order: Trustees

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

2. Approval of Minutes

Pages 4-7

1) Regular Meeting held September 5, 2023 *

The Board will review the draft meeting minutes from the above date and potentially vote their approval.

2) Committee Meeting of the Whole Meeting held September 19, 2023 *

The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

Pages 8-9

5. Audience to Visitors (Public Comment)

6. 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.

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.

7. Financial Report and Accounts Payable Schedule

Pages 10-19

- 1) Accounts Payable Schedule dated October 3, 2023 in the amount of \$*152,871.70
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

8. Reports of Committees:

Building and Grounds

Barnett, Maternowski, Valentino, Vitale, Weiland

Personnel

Barnett, Shafar, Valentino

Policy

Barnett, Shafar, Maternowski

Community Relations

Barnett, Nelson, Vitale, Weiland

9. Reports of the Library Director and Department Heads

Pages 20-59

10. Pending Business

Pages 60-61

- 1) Motion to approve purchase of Short Story Dispense for \$10,914.00*
The Board will consider and potentially vote to approve the purchase of a Short Story Dispenser and its subscription service from Short Edition, Inc.

11. New Business

Page 62-66

1) Non-Resident Library Card Participation Program *

The Board will potentially vote to:

- a) Authorize the issuance of non-resident library cards

If participation is approved, the Board will then potentially vote to:

- b) Determine the non-resident formula/fee
- c) Decide on options for non-residents:
 - i. Expanded Cards for Kids (waive non-resident fee for all persons aged 18 and under who live in unserved areas)
 - ii. Allow use of e-resources to non-residents

2) Village Tree Lighting Ceremony

- a) Closing the Library at 2:00 pm on Friday, November 24, 2023*

The Board will potentially vote on closing the Library at 2:00 pm on Friday, November 24, 2023 in conjunction with the Village Tree Lighting Ceremony.

- b) Allowance for the Library's Parking Lot to be used for to Fireworks and Acceptance of the Indemnity Agreement from Elk Grove Village in conjunction with the Tree Lighting Ceremony on November 24, 2023. *

The Board will potentially vote on allowing the Library's parking lot to be used for fireworks, and on accepting an Indemnity Agreement from Elk Grove Village.

12. 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.