



# ELK GROVE VILLAGE PUBLIC LIBRARY

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## AGENDA

Pages 1-3

### ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting June 6, 2023  
Lee Maternowski Meeting Room  
7:00 PM

#### **1. Call to Order:** Trustees

Maternowski, Shafar, Valentino, Vitale, President Barnett

#### **2. Oath of Office for Elected Trustee**

Mayor Johnson (or a representative from the Village) will administer the oath of office to newly elected trustee, Renee Weiland.

#### **3. Approval of Minutes**

Pages 4-8

1) Regular Annual Meeting held May 2, 2023 \*

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

#### **4. 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.
- The selection of a person to fill a public office, including a vacancy in public office.

## **5. Agenda Review**

## **6. Communications**

Pages 9-12

## **7. Audience to Visitors (Public Comment)**

## **8. Financial Report and Accounts Payable Schedule**

Pages 13-24

- 1) Accounts Payable Schedule dated June 6, 2023 in the amount of \$\*235,712.96  
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

## **9. 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

## **10. Reports of the Library Director and Department Heads**

Pages 25-62

## **11. Pending Business**

## **12. New Business**

Pages 63-64

- 1) OCLC contract for services from July 1, 2023 to June 30, 2024\*  
The Board will review the proposed service agreement for \$43,359.60 and potentially vote on its approval.
- 2) Discussion of outdoor construction project.
- 3) Select a date for a Committee of the Whole Meeting to continue discussions regarding outdoor construction project, appointment of a new trustee, and collective bargaining.

## **13. 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.