



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting January 7, 2025
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 December 3, 2024 *

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

3. Agenda Review

4. Communications

Pages 8-23

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 24-33

1) Accounts Payable Schedule dated January 7, 2025 in the amount of \$*221,465.44

The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

7. Reports of Committees:

Building and Grounds

Barnett, Catania, Valentino, Vitale, Weiland

Personnel

Shafar, Valentino

Policy

Maternowski, Shafar

Community Relations

Nelson, Catania, Vitale, Weiland

8. Reports of the Library Director and Department Heads

Pages 34-66

9. Pending Business

Pages 67-68

- 1) Section: Appendix, Subject J: Code of Conduct Policy*
The Board will consider and potentially vote to approve a revision to this policy.

10. New Business

Page 69-84

- 1) Proposal from Automated Logic Chicago (ALC)*
The Board will consider and potentially vote on the approval of a proposal from ALC in the amount of \$18,464.00 to convert VAV boxes in the I.T. Office, Conference Room, and Accounting Office.
- 2) Proposal from Automated Logic Chicago (ALC)*
The Board will consider and potentially vote on the approval of a proposal from ALC in the amount of \$24,602.00 to convert VAV boxes in Director's Office, Computer Lab, Youth Services Office, and Staff Lounge; retrofit a new fan power box in the Silent Study Room; and install new radiator valves in the Director's Office and Silent Study Room.
- 3) Proposal from Anderson Lock*
The Board will consider and potentially vote on the approval of a proposal from Anderson Lock in the amount of \$15,325.32 to install power door openers on the doors of the Administration, Circulation, and Youth offices.
- 4) Consideration of approval of a separation agreement between the Library and an employee.*
- 5) Schedule a Committee of the Whole Meeting*

11. 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.