



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting March 7, 2023
Lee Maternowski Meeting Room
7:00 PM

1. Call to Order: Trustees

Barnett, Jarosch, Johnson, Maternowski, Valentino, Vitale, President Shafar

2. Approval of Minutes

Pages 4-8

- 1) Regular Meeting held February 7, 2023 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.
- 2) Committee of the Whole Meeting held February 28, 2023 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

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5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 10-17

- 1) Accounts Payable Schedule dated March 7, 2023 in the amount of \$*160,608.84
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

7. Reports of Committees:

Building and Grounds

Barnett, Maternowski, Valentino, Vitale

Personnel

Shafar, Jarosch

Policy

Shafar, Maternowski

Community Relations

Nelson, Valentino, Vitale

8. Reports of the Library Director and Department Heads

Pages 18-52

9. Pending Business

Pages 53-69

- 1) Proposed Library Budget for FY 2023-24*
The Board will consider and potentially vote to approve the Proposed Library Budget for Fiscal Year 2023-24.

10. New Business

Page 70-91

- 1) Early Closure of the Library Building for Summer Concerts*
The Board will review the proposed closures and potentially vote on approvals.
- 2) Proposal from Critical Technology Solutions*
The Board will review and potentially vote on the approval of a quote from Critical Technology Solutions for the purchase and installation of 9 new security cameras in the amount of \$16,164.00

11. 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:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
- 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
- Pending, probable or imminent litigation
- As otherwise specified by ILCS Chapter 5, Act 120, Section 120/2 or other applicable statute.

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.

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