



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting November 7, 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 4-9

1) Regular Meeting held October 3, 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 October 30, 2023 *

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

3. Agenda Review

4. Communications

Pages 10-33

5. Audience to Visitors (Public Comment)

A representative from Lauterbach & Amen will present the Library's audit to the Board of Trustees.

6. Financial Report and Accounts Payable Schedule

Pages 34-45

- 1) Accounts Payable Schedule dated November 7, 2023 in the amount of \$*218,711.38
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

7. Reports of Committees:

Building and Grounds

Barnett, Catania, Maternowski, Valentino, Vitale, Weiland

Personnel

Barnett, Shafar, Valentino

Policy

Barnett, Shafar, Maternowski

Community Relations

Barnett, Catania, Nelson, Vitale, Weiland

8. Reports of the Library Director and Department Heads

Pages 46-83

9. Pending Business

Pages 84-102

- 1) Ratification of 2023-2027 Collective Bargaining Agreement by Library Trustees*
- 2) Consideration of proposals from Hitchcock Design for an Outdoor Masterplan with options
The Board will consider and potentially vote to approve a proposal and potential options from Hitchcock Design for outdoor improvements.*

10. New Business

Page 103-112

- 1) Proposal from Nanna Networks
The Board will review and potentially vote on the approval of a quote from Nanna Networks for the installation of a new firewall in the amount of \$18,429.00*

2) Proposal from Advantage Archives

The Board will review and potentially vote on the approval of a quote from Nanna Networks to digitize The Elk Grove Times in the amount of \$26,300.00*

3) 2024 Board Meeting Schedule.

The Board will potentially vote approval of the following dates in 2024 for the Library's Regular Board Meetings:*

- | | | |
|-------------|---------------|---------------|
| • January 2 | • February 6 | • March 5 |
| • April 9 | • May 7 | • June 4 |
| • July 2 | • August 6 | • September 3 |
| • October 1 | • November 12 | • December 3 |

4) Optional Library Closures:

The Board will potentially vote on closing the Library in accordance with Policy; Section: II Library Philosophy and Objectives, Subject: U Holiday Closures.*

- a) Closing the Library on Sunday, March 31, 2024 *
- b) Closing the Library on Sunday, May 26, 2024 *
- c) Closing the Library on Sunday, September 1, 2024 *
- d) Closing the Library at 1 p.m. on Tuesday, December 31, 2024 *

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:

- Evaluation of Library Director and compensation of exempt employees

12. Items from Closed Session for Action

- 1) The Board may potentially vote on item(s) discussed in Closed Session.*

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.