



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting August 8, 2023
Lee Maternowski Meeting Room
7:00 PM

1. Call to Order: Trustees

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

2. Approval of Minutes

Pages 4-10

- 1) Regular Meeting held July 12, 2023 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.
- 2) Building and Grounds Committee Meeting held July 26, 2023 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.
- 3) Special Board Meeting held July 27, 2023 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

5. Audience to Visitors (Public Comment)

Introduction of Isela Catania, the Library's newly appointed Trustee.

6. Financial Report and Accounts Payable Schedule

Pages 11-22

- 1) Accounts Payable Schedule dated August 8, 2023 in the amount of \$*244,018.84
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, Weiland

Personnel

Barnett, Shafar, Valentino

Policy

Barnett, Shafar, Maternowski

Community Relations

Barnett, Nelson, Vitale, Weiland

8. Reports of the Library Director and Department Heads

Pages 23-83

9. Pending Business

10. New Business

Page 84-86

- 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.
- 2) Early Opening of the Library Building for Foodie Fall Fest Event on October 1*
The Board will potentially vote to open the Library at 12 pm on 10/1/23.

3) Proposal for Innovative Interfaces Inc. for \$13,260.00*

The Board will potentially vote to approve the proposal from Innovative for Polaris 3rd Party Data Extraction for \$13,260.00

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.

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.