



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting January 9, 2024
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 5, 2023 *

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

3. Agenda Review

4. Communications

Pages 8-15

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 16-26

- 1) Accounts Payable Schedule dated January 9, 2024 in the amount of \$*180,562.36
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 27-60

9. Pending Business

Pages 61-71

- 1) Proposal from Automated Logic*
The Board will review and potentially vote on the approval of a quote from Automated Logic for the installation of a new Building Automation System in the amount of \$43,748.00
- 2) Section: III Departmental Responsibilities, Subject A: Circulation Department Policy, Library Cards*
The Board will consider and potentially vote to approve a revision to this policy.

10. New Business

Pages 72-76

- 1) Section: III Departmental Responsibilities, Subject A: Circulation Department Policy, Collection Agency*
The Board will consider and potentially vote to approve a revision to this policy.

2) Proposal from Beacon Mobile*

The Board will review and potentially vote on the approval of a quote from Beacon Mobile for the purchase of 55 new 5G hotspots and corresponding internet service in the amount of \$23,774.75

3) Schedule Committee of the Whole Meeting

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.