



ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES of the ELK GROVE VILLAGE PUBLIC LIBRARY

Special Meeting, September 24, 2024

President Bruce Barnett called the meeting to order at 10:15 am.

Trustees present: Lee Maternowski, JoAnn Shafar, Mary Vitale, and Renee Weiland. Absent: Isela Catania, Eileen Valentino Also present: Debra Nelson, Library Director; Nichole Kelley, Head of Technical Services; Mary Kay Stiff, Head of Adult Services; Richy Sandberg, Head of Circulation Services; and attendees at the Sheila Ray Center.

The board members told the audience about themselves and presented an overview of their roles and responsibilities as elected officials of the Elk Grove Village Library. The board members shared their insights about working productively and proactively as a team, and expressed their enthusiasm for the Library.

Debra Nelson and Mary Kay Stiff provided information regarding the Library's services and resources.

The presentations were followed by a question and answer session. Raffle prizes were awarded.

Trustee Maternowski moved, seconded by Trustee Vitale, that the Board exit the Special Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 11:18 am.

Respectfully Submitted,

Lee Maternowski, Secretary