



# ELK GROVE VILLAGE PUBLIC LIBRARY

---

## AGENDA

Page 1 of 1

### ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Committee of the Whole Meeting  
Tuesday, January 27, 2026  
Darlene Greaves Conference Room  
7:00 PM

#### **1. Call to Order:**

Trustees Burns, Catania, Shafar, Valentino, Vitale, Weiland, President Maternowski

#### **2. Agenda Review**

#### **3. Audience to Visitors**

- Dan Eallonardo to provide outdoor project update

#### **4. 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:

- Performance, compensation, and discipline for specific employees

#### **5. Open Session Discussion Items**

- 1) Indoor Master Plan
- 2) Library Updates from Director
  - i) Teen space
  - ii) Friends Workroom; Building and Security Services Workroom
  - iii) Proposal for Vega Discover (online catalog)

#### **6. 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 5 days before the meeting.