ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Meeting April 7, 2026
Lee Maternowski Room
7:00 PM

1. Call to Order: Trustees

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

2. Approval of Minutes

Pages 4-8

1) Regular Meeting held March 3, 2026 *
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

Pages-9-21

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 22-33

1) Accounts Payable Schedule dated April 7, 2026 in the amount of $*210,493.91
   The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

7. Reports of Committees:

Building and Grounds
Maternowski, Catania, Shafar, Valentino, Vitale

Personnel
Shafar, Valentino

Policy
Maternowski, Burns

Community Relations
Nelson, Catania, Vitale, Weiland

8. Reports of the Library Director and Department Heads

Pages 34-75

9. Pending Business

Pages 76-90

1) Proposed Library Budget for FY 2026-27*

   The Board will consider and potentially vote to approve the Proposed Library Budget for Fiscal Year 2026-27.

10. New Business

Page 91-104

1) Early Closure of the Library Building for Village Events*

   The Board will consider the proposed early closures and potentially vote to approve them in conjunction with the Mid-Summer Concerts and Tree Lighting on the Village Green.

   - 5 p.m. on Tuesday, July 21, 2026
   - 5 p.m. on Tuesday, July 28, 2026
   - 2 p.m. on Friday, November 27, 2026

2) Consideration of Proposal from Dell Technologies*

   The Board will consider and potentially vote on the approval of a proposal from Dell Technologies in the amount of $23,862.00 for twelve (12) new laptops to be used for programs.

3) Consideration of Proposal from Library Furniture International*

   The Board will consider and potentially vote on the approval of a proposal from Library Furniture International (LFI) in the amount of 22,906.04 for Library of Things shelving and to replace the toy shelving in Youth Services.

4) Consideration of Proposal from Midway Flooring*

The Board will consider and potentially vote on the approval of a proposal from Midway Flooring in the amount of $21,952.44 for new flooring in the Friends and Building and Security Services workrooms.

5) Consideration of Proposal from Black Pearl Sealcoating*

The Board will review and potentially vote on the approval of a quote from Black Pearl Sealcoating to seal and restripe the parking lot, with an option for crack repair, over the Memorial Day weekend, for a total amount of $10,820.00

6) Schedule a Committee of the Whole Meeting

11. 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.