ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-2

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Meeting June 2, 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 3-8

1) Annual Meeting held May 5, 2026 *
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

Pages 9-22

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 23-33

1) Accounts Payable Schedule dated June 2, 2026 in the amount of $*282,800.14
   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 34-89

9. Pending Business

10. New Business

Page 90-97

1) Section IIA: Library Philosophy & Objectives, Subject D: Program Policy*
   The Board will consider and potentially vote to approve the proposed policy.

2) Proposal from Jensen's Plumbing and Heating*
   The Board will review and potentially vote on the approval of a proposal in the amount of $15,519 from Jensen's Plumbing and Heating for a new RPZ backflow preventer.

3) Schedule a 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:

- The appointment, discipline, performance, or dismissal of specific employees

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.