ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-2

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Meeting August 4, 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 3-7

1) Regular Meeting held July 7, 2026 *
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

Pages 8-11

5. Audience to Visitors (Public Comment)

Dave Frigo of RVi Planning and Landscape Architecture will provide an update on the Outdoor Project.

6. Financial Report and Accounts Payable Schedule

Pages 12-22

1) Accounts Payable Schedule dated August 4, 2026 in the amount of $*344,875.88
   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 23-86

9. Pending Business

10. New Business

Page 87-99

1) Section: Appendix; Subject J: Code of Conduct Policy*
   The Board will consider and potentially vote to approve the proposed updated policy.

2) Proposal from KI Furniture*
   The Board will review and potentially vote on the approval of a proposal in the amount of $46,365.63 from KI for High School Hub furniture.

3) Proposal from Library Furniture International (LFI)*
   The Board will review and potentially vote on the approval of a proposal in the amount of $52,743.92 from LFI for High School Hub furniture.

4) Schedule a Committee of the Whole Meeting

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.