ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY

Committee of the Whole Meeting

Wednesday, September 16, 2026

President Maternowski called the meeting to order at 7:01 pm.

Trustees present: Tim Burns, Isela Catania, Mary Vitale, and Renee Weiland. Absent: JoAnn Shafar and Eileen Valentino. Also present: Debra Nelson, Library Director and Erin Monforti, Legal Counsel, Ancel Glink.

Library updates from Director Nelson:

- Outdoor Project - The stakeholder meeting is scheduled for September 21 where the plan and projected costs will be reviewed for possible changes. The Board will be presented with the Phase I Design Development plan, costs, and schedule at the Special Meeting on October 1.

- Union Negotiations - AFSCME has requested that contract negotiations begin in early 2027, prior to the expiration of the current collective bargaining agreement in April 2027.

- RPZ Backflow Installation - The Library will open at 1 PM on Friday, September 25.

Discussion then turned to discussion of calculation and allocation of tax revenues. Erin Monforti answered questions and provided guidance.

Trustee Vitale moved, seconded by Trustee Weiland, that the Board exit the Committee of the Whole Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 8:05 pm.

Respectfully submitted,

Mary Vitale, Secretary pro-tem