ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Meeting October 6, 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 4-12

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

2) Committee of the Whole Meeting held September 16, 2026 *
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

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

3. Agenda Review

4. Communications

Pages 13-15

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 16-26

1) Accounts Payable Schedule dated October 6, 2026 in the amount of $*283,247.83
   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 27-73

9. Pending Business

10. New Business

Page 74-75

1) Non-Resident Library Card Participation Program *
   The Board will potentially vote to authorize the issuance of non-resident library cards, and determine non-resident fees, and options for non-residents.

   a) Authorize issuance of non-resident cards
   b) Determine non-resident fee
      i. General Mathematical Formula
      ii. Tax Bill Method
      iii. Average Nonresident Fee in Library System
   c) Determine options for non-residents:
      i. Expanded Cards for Kids (waive non-resident fee for all persons aged 18 and under who live in unincorporated Elk Grove Township and attend schools in Elk Grove Village)
      ii. Use of e-resources to non-residents

2) Staff In-Service *
   The Board will vote on closing the Library on Monday, January 25, 2027 for an all-day staff in-service training.

3) 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.