ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-2

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Meeting June 10, 2025
Lee Maternowski Meeting Room
7:00 PM

1. Call to Order: Trustees

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

2. Approval of Minutes

Pages 3-10

1) Regular Meeting held May 6, 2025 *
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

2) Committee of the Whole Meeting held May 20, 2025*
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

5. Audience to Visitors (Public Comment)

- Cody Dooley from Romtec will attend the meeting virtually to provide information about the services and materials the company offers in relation to the outdoor building and Phase I of the Outdoor Master Plan.

6. Financial Report and Accounts Payable Schedule

Pages 11-23

Accounts Payable Schedule dated June 10, 2025 in the amount of $*293,825.29

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 24-51

9. Pending Business

10. New Business

Page 52-73

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.

2) Proposal from Advanced Data Technologies for Cabling Project*
   The Board will review and potentially vote on the approval of a proposal from Advanced Data Technologies to replace an IDF cabinet and install network cabling in the amount of $24,824.15.

3) Proposal from Automated Logic for Service Agreement*
   The Board will review and potentially vote on the approval of a service agreement with Automated Logic in the amount of $15,993.

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 at least 5 days before the meeting.