



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting July 12, 2023
Lee Maternowski Meeting Room
7:00 PM

1. Call to Order: Trustees

Maternowski, Shafar, Valentino, Vitale, Weiland, President Barnett

2. Approval of Minutes

Pages 4-8

- 1) Regular Annual Meeting held June 6, 2023 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

- 2) Committee of the Whole Meeting held June 20, 2023 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

Pages 9-21

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 22-33

- 1) Accounts Payable Schedule dated July 12, 2023 in the amount of \$*255,470.96
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

7. Reports of Committees:

Building and Grounds

Barnett, Maternowski, Valentino, Vitale, Weiland

Personnel

Barnett, Shafar, Valentino

Policy

Barnett, Shafar, Maternowski

Community Relations

Barnett, Nelson, Vitale, Weiland

8. Reports of the Library Director and Department Heads

Pages 34-78

9. Pending Business

10. New Business

Page 79

- 1) Motion to approve transfer of \$425,000 from Unreserved Fund into Capital Reserve Fund*
The Board will consider and potentially vote to approve transferring \$425,000 from the Unreserved Fund into the Capital Reserve Fund.
- 2) Select a date and time for a Committee of the Whole Meeting to interview candidates for the open trustee position.

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:

- 1) To consider minutes of meetings lawfully closed under the Act.

12. Open Session*

- 1) Minutes of Closed Sessions*
 - a) Approve Closed Session Minutes
 - b) Release Closed Session Minutes for Public Treatment
 - d) Authorize Destruction of Audio-recorded Closed Sessions

The Board will potentially approve and release minutes, and authorize destruction of verbatim recordings of closed session meetings.

13. 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.