



# ELK GROVE VILLAGE PUBLIC LIBRARY

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## AGENDA

Pages 1-3

### ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting November 12, 2024  
Lee Maternowski Meeting Room  
7:00 PM

#### **1. Call to Order: Trustees**

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

#### **2. Approval of Minutes**

Pages 4-10

- 1) Regular Meeting held October 1, 2024 \*  
The Board will review the draft meeting minutes from the above date and potentially vote their approval.
- 2) Committee of the Whole Meeting held October 22, 2024\*  
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

#### **3. Agenda Review**

#### **4. Communications**

Pages 11-35

#### **5. Audience to Visitors (Public Comment)**

A representative from Lauterbach & Amen will present the Library's audit to the Board of Trustees.

Dave Frigo of Hitchcock Design Group will update the Board of Trustees on the Outdoor Master Plan.

## **6. Financial Report and Accounts Payable Schedule**

Pages 36-46

- 1) Accounts Payable Schedule dated November 12, 2024 in the amount of \$\*278,068.83  
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

## **7. Reports of Committees:**

### Building and Grounds

Barnett, Catania, Valentino, Vitale, Weiland

### Personnel

Shafar, Valentino

### Policy

Maternowski, Shafar

### Community Relations

Nelson, Catania, Vitale, Weiland

## **8. Reports of the Library Director and Department Heads**

Pages 47-93

## **9. Pending Business**

## **10. New Business**

Page 94-95

- 1) 2025 Board Meeting Schedule.

The Board will potentially vote approval for the Library's Regular Board Meetings in 2025:\*

- 2) Optional Library Closures:

The Board will potentially vote on closing the Library in accordance with Policy;  
Section: II Library Philosophy and Objectives, Subject: U Holiday Closures.

- a) Closing the Library on Sunday, April 20, 2025 \*
- b) Closing the Library on Sunday, May 25, 2025 \*
- c) Closing the Library on Sunday, August 31, 2025 \*
- d) Closing the Library at 1 p.m. on Wednesday, December 31, 2025 \*

- 3) Staff In-Service:

The Board will potentially vote on closing the Library on Thursday, January 23, 2025  
for an all-day staff in-service training.\*

## **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.