



# ELK GROVE VILLAGE PUBLIC LIBRARY

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## AGENDA

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### ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Committee of the Whole Meeting  
Tuesday February 15, 2022  
Lee Maternowski Room  
7:00 PM

#### **I. CALL TO ORDER:** Trustees

Barnett, Jarosch, Johnson, Maternowski, Valentino, President Shafar

#### **II. AGENDA REVIEW**

#### **III. AUDIENCE TO VISITORS**

#### **IV. DISCUSSION**

- Update from committees and director
- Proposed library budget for FY 2022-23
- Library board e-mail account: procedures for distribution of and response to messages
- Robert's Rules: show of hand votes, ballots
- Interpretive Attorney General opinions
- Mask policy update
- Improvements to public relations between the board and the community

#### **V. CLOSED SESSION**

The Board of Library Trustees will meet in Closed Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120, Section 120/2:

- The selection of a person to fill a public office, including a vacancy in public office

#### **VI. ADJOURNMENT**

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.