ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Committee of the Whole Meeting
Tuesday, September 16, 2025
Lee Maternowski Meeting Room
7:00 PM

1. Call to Order:

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

2. Agenda Review

3. Audience to Visitors

4. New Business

1) Consideration of proposal from Independent Construction Services for Owner's Representation related to Phases 1, 5, and 7 of the Outdoor Improvement Plan.
   The Board will consider and potentially vote to approve a proposal from Independent Construction Services for Owner's Representative services.

5. Discussion Items

1) Unattended Children Policy Revision
2) Library Update from Director

6. 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.