



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

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ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Committee of the Whole Meeting
Tuesday January 18, 2022
Lee Maternowski Room
7:00 PM

I. CALL TO ORDER: Trustees

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

II. AGENDA REVIEW

III. AUDIENCE TO VISITORS

IV. DISCUSSION

Pages 2-12

Review of Remote Participation Policy and changes to the Open Meetings Act

Review of Proposed Study Room Policy

Review of Proposed COVID-19 Paid Sick Leave Policy

Discussion and updates regarding EGVPL Trustee Memorial Scholarship

Updates from Committees

Updates from Director

V. 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.