ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Committee of the Whole Meeting
Tuesday, August 19, 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. Discussion Items

1) Outdoor Landscape Project – Dave Frigo from Hitchcock Design Group will inform the trustees on the upcoming steps for implementing Phases 1, 5, and 7 of the Outdoor Master Plan, and will answer any questions they may have.
2) Collection Development Policy revision
3) 2025 Levy
4) Library Update from Director

5. 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.