



# ELK GROVE VILLAGE PUBLIC LIBRARY

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AGENDA  
Pages 1-2

## ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting Tuesday February 1, 2022  
Lee Maternowski Meeting Room  
7:00 PM

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

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

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

Pages 3-8

- 1) Regular Meeting held January 4, 2022 \*  
The Board will review the draft meeting minutes from the above date and potentially vote their approval.
- 2) Committee of the Whole Meeting held January 18, 2022 \*  
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

### **3. Agenda Review**

### **4. Communications**

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

1001 Wellington Avenue, Elk Grove Village, IL 60007

Phone: 847-439-0447

[www.egvpl.org](http://www.egvpl.org)

Fax: 847-439-0475

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

Pages 9-20

- 1) Accounts Payable Schedule dated February 1, 2022 in the amount of \$\*157,985.63  
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

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

### Building and Grounds

Barnett, Maternowski

### Policy

Schumm, Maternowski, Shafar, Valentino

### Personnel

Shafar, Barnett, Johnson

### Legal and Finance

Schumm, Barnett, Jarosch, Johnson, Maternowski, Shafar

### Friends and Community Relations

Maternowski, Barnett, Johnson, Valentino

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

Pages 21-50

## **9. Pending Business**

## **10. New Business**

Pages 51-52

- 1) "Section: II Library Philosophy & Objectives, Subject S: Meeting and Study Room Policy\*"  
The Board will consider and potentially vote to approve a revision to this policy.

## **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.

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