



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

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

1. Call to Order: Trustees

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

2. Approval of Minutes

Pages 4-8

- 1) Regular Meeting held February 1, 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 February 15, 2022 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

Pages 9-15

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 16-27

- 1) Accounts Payable Schedule dated March 1, 2022 in the amount of \$*186,990.43
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 28-55

9. Pending Business

- 1) Proposed Library Budget for FY 2022-23*
The Board will consider and potentially vote to approve the Proposed Library Budget for Fiscal Year 2022-23.
- 2) Select a date and time to unveil the Darlene Greaves Conference Room, and the Library Trustee Dedication Plaque.

10. New Business

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1) Early Closure of the Library Building for Summer Concerts*

The Board will review the proposed closures and potentially vote on approvals.

11. 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 a public office.

12. 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.