



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

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

1. Call to Order: Trustees

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

2. Approval of Minutes

Pages 4-8

- 1) Regular Meeting held October 4, 2022 *

The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

Pages 9-12

5. Audience to Visitors (Public Comment)

A representative from Lauterbach & Amen will present the Library's audit to the Board of Trustees.

6. Financial Report and Accounts Payable Schedule

Pages 13-18

- 1) Accounts Payable Schedule dated November 1, 2022 in the amount of \$*164,042.51
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

7. Reports of Committees:

Building and Grounds

Barnett, Maternowski, Valentino, Vitale

Personnel

Shafar, Jarosch

Policy

Shafar, Maternowski

Community Relations

Nelson, Valentino, Vitale

8. Reports of the Library Director and Department Heads

Pages 19-52

9. Pending Business

10. New Business

Pages 53-58

- 1) 2023 Board Meeting Schedule.

The Board will potentially vote approval of the following dates in 2023 for the Library's Regular Board Meetings:*

January 3	February 7
March 7	April 11
May 2	June 6
July 11	August 1
September 5	October 3
November 7	December 5

2) Optional Library Closures:

The Board will potentially vote on closing the Library in accordance with Policy;
Section: II Library Philosophy and Objectives, Subject: U Holiday Closures.

- a) Closing the Library on Sunday, April 9, 2023 *
- b) Closing the Library on Sunday, May 28, 2023 *
- c) Closing the Library on Sunday, September 3, 2023 *
- d) Closing the Library on Sunday, December 31, 2023 *

3) Proposal from Advanced Data Technologies

The Board will review and potentially vote on the approval of a quote from Advanced Data Technologies for installation of cabling in the amount of \$11,898.48.*

11. Closed Session*

The Board of Library Trustees may meet in Closed Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120, Section 120/2:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- Pending, probable or imminent litigation
- As otherwise specified by ILCS Chapter 5, Act 120, Section 120/2 or other applicable statute.

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.