ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Committee of the Whole Meeting
Tuesday, May 20, 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) Discussion:
    a) Outdoor Landscape Project:
        i) Tentative Video Conference with Representative(s) from Romtec
        ii) Structure Delivery Method Overview with John Shales, SMC Construction
    b) Library Finances
2) Director Update

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.