



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Special Meeting
Thursday, July 27, 2023
Darlene Greaves Conference Room
6:30 PM

1. Call to Order: Trustees Maternowski, Shafar, Valentino, Vitale, Weiland, President Barnett

2. Agenda Review

3. Audience to Visitors

4. 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.

5. Items from Closed Session for Action

- 1) The Board will consider and potentially vote on item(s) discussed in Closed Session.*

6. 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.