



# ELK GROVE VILLAGE PUBLIC LIBRARY

## AGENDA

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### ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Committee of the Whole Meeting  
Tuesday September 27, 2022  
Darlene Greaves Conference Room  
7:00 PM

#### **I. CALL TO ORDER: Trustees**

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

#### **II. DISCUSSION**

- ❖ Issuance of non-resident library cards (if yes, determine options below)
  - Non-resident formula/fee options:
    - general mathematical formula
    - tax bill method
    - average non-resident fee in the system area
  - Library cards for non-resident children options:
    - cards for kids
    - waive non-resident fee for persons under the age of 18
  - Option to allow e-resources to non-residents
  
- ❖ Review of proposed revision to Circulation Loan Policy
- ❖ Review of proposed Media Room Policy
- ❖ Review of proposed revision to Internet Use Policy
- ❖ Schedule meetings for Personnel and Policy Committees

#### **III. ADJOURNMENT**

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.