



# ELK GROVE VILLAGE PUBLIC LIBRARY

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## AGENDA

Pages 1-3

### ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Annual Meeting May 2, 2023  
Lee Maternowski Meeting Room  
7:00 PM

#### **1. Call to Order: Trustees**

Barnett, Maternowski, Valentino, Vitale, President Shafar

#### **2. Approval of Minutes**

Pages 4-8

- 1) Regular Meeting held April 11, 2023 \*

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

#### **3. Election of Officers**

- 1) The Board will consider and vote to elect the President and Secretary as its Officers for the 2023-24 Fiscal Year. \*

The President and Secretary are elected every May with a maximum of two consecutive years of service in each position.

#### **4. Agenda Review**

## **5. Communications**

Pages 9-14

## **6. Audience to Visitors (Public Comment)**

## **7. Financial Report and Accounts Payable Schedule**

Pages 15-21

- 1) Accounts Payable Schedule dated May 2, 2023 in the amount of \$\*386,057.70  
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

## **8. Reports of Committees:**

### Building and Grounds

Barnett, Maternowski, Valentino, Vitale

### Personnel

Shafar

### Policy

Shafar, Maternowski

### Community Relations

Nelson, Valentino, Vitale

## **9. Committee Appointment**

Members of the Library Board may be appointed to new committees.

## **10. Reports of the Library Director and Department Heads**

Pages 22-53

## **11. Pending Business**

## **12. New Business**

Pages 54-55

- 1) Resolution LB050223, Library Board Signature Authorization\*  
The Board will consider and potentially vote to authorize the new Library Board President's signature to appear on Library checks along with that of the Library Treasurer.
- 2) Early Opening of the Library Building for Play, Picnic and Party Event on July 16\*  
The Board will potentially vote to open the Library at 12 pm on 7/16/23.

## **13. 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.

## **14. 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.