ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Meeting September 2, 2025
Lee Maternowski Meeting Room
7:00 PM

1. Call to Order: Trustees

Burns, Catania, Shafar, Valentino, Vitale, Weiland, President Maternowski

2. Approval of Minutes

Pages 4-10

1) Regular Meeting held August 5, 2025 *
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

2) Committee of the Whole Meeting held on August 19, 2025 *
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

Pages 11-16

5. Audience to Visitors (Public Comment)

Dan Eallonardo of Independent Construction Services will provide a summary of the services his firm could offer as the Owner's Representative for the upcoming outdoor construction project.

6. Financial Report and Accounts Payable Schedule

Pages 17-27

1) Accounts Payable Schedule dated September 2, 2025 in the amount of $*233,956.43
   The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

7. Reports of Committees:

Building and Grounds
Maternowski, Catania, Shafar, Valentino, Vitale

Personnel
Shafar, Valentino

Policy
Maternowski, Burns

Community Relations
Nelson, Catania, Vitale, Weiland

8. Reports of the Library Director and Department Heads

Pages 28-89

9. Pending Business

10. New Business

Page 90-101

1) 2025 Levy*
   The Board will review the proposed 2025 Library Levy and potentially vote on its approval.

2) Section II : Library Philosophy and Objectives: Subject I, J, K, M, N and O*
   The Board will consider and potentially vote to approve revisions to the following policies:
   - Subject I: Materials Selection
   - Subject J: Responsibility for Selection of Library Materials
   - Subject K: Criteria for Materials Selection
   - Subject M: Maintaining the Collection
   - Subject N: Censorship
   - Subject O: Patron Complaint – Objectionable Material

3) Reschedule December, 2025 Board Meeting*
   The Board will consider and potentially vote to change the date of the December 2 meeting to December 9.

4) Early Closing of the Library Building for Family Night/Planetarium event on January 9, 2026*
   The Board will potentially vote to close the Library at 5PM on 01/09/2026.

5) Schedule a Committee of the Whole Meeting*

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:

- Annual Appraisal of Library Director

12. Open Session

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

13. 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.