



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

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ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Committee of the Whole Meeting
Monday, October 30, 2023
Lee Maternowski Room
7:00 PM

1. Call to Order:

Trustees Catania, Maternowski, Shafar, Valentino, Vitale, Weiland, President Barnett

2. Agenda Review

3. Audience to Visitors

- Dave Frigo from Hitchcock Design Group will present the Outdoor Masterplan Proposal(s) to the Board.

4. New Business

- 1) Consideration of a proposal from Hitchcock Design Group for an Outdoor Masterplan with options*
The Board will consider and potentially vote to approve a proposal and potential options from Hitchcock Designs for outdoor improvements.
- 2) Section IV: Personnel, Subject B: Salary Policy*
The Board will consider and potentially vote to adjust the minimum and maximum pay structure ranges for non-bargaining staff.

5. 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:

- Performance, compensation and discipline for specific employees

6. Items from Closed Session for Action

The Board will consider and potentially vote on items discussed in Closed Session.

7. 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.