



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

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ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting Tuesday January 4, 2022
Lee Maternowski Meeting Room
7:00 PM

1. Call to Order: Trustees

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

2. Approval of Minutes

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- 1) Regular Meeting held December 7, 2021 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 8-18

- 1) Accounts Payable Schedule dated January 4, 2022 in the amount of \$*160,789.58
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

7. Reports of Board Committees:

Building and Grounds

Barnett, Maternowski

Policy

Schumm, Maternowski, Shafar, Valentino

Personnel

Shafar, Barnett, Johnson

Legal and Finance

Schumm, Barnett, Jarosch, Johnson, Maternowski, Shafar

Friends and Community Relations

Maternowski, Barnett, Johnson, Valentino

8. Reports of the Library Director and Department Heads

Pages 19-42

9. Pending Business

The Board will consider and potentially determine a date to host a reception for the unveiling of the Trustee Plaque, and dedication of The Darlene Greaves Conference Room.*

The Board will be updated on, and potentially start creating an action plan for the recently approved Library Memorial Scholarship.*

10. New Business

11. 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.