ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Meeting November 4, 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 4-8

1) Regular Meeting held October 7, 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 October 22, 2025 *
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

Pages 9-24

5. Audience to Visitors (Public Comment)

1) Presentation of Library Audit by Lauterbach & Amen.
2) Overview of Design Proposal by Dave Frigo of Hitchcock Design

6. Financial Report and Accounts Payable Schedule

Pages 25-35

1) Accounts Payable Schedule dated November 4, 2025 in the amount of $*210,796.76
   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 36-77

9. Pending Business

10. New Business

Page 78-100

1) 2026 Board Meeting Schedule:

   The Board will potentially vote approval for the Library's Regular Board Meetings in 2026:*

2) Optional Library Closures:

   The Board will potentially vote on closing the Library in accordance with Policy; Section: II Library Philosophy and Objectives, Subject: U Holiday Closures.*

   a) Closing the Library on the following Sundays in 2026:
      - April 5
      - May 24
      - September 6
   b) Closing the Library at 1 PM on Thursday, December 31, 2026

3) Staff In-Service:

   The Board will potentially vote on closing the Library on Monday, January 26, 2026 for an all-day staff in-service training.*

4) Proposal by Hitchcock Design:
   The Board will potentially vote on approving a proposal from Hitchcock Design in the amount of $189,850 for services related to Phases 1, 5 and 7 of the Outdoor Master Plan.*

5) Proposal by BOS:
   The Board will potentially vote on approving a proposal from BOS totalling $15,237.05 for furniture and installation in the Digital and Maker Services Office.*

6) Schedule a Committee of the Whole Meeting*

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.