



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

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

1. Call to Order: Trustees

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

2. Approval of Minutes

Pages 4-9

- 1) Regular Meeting held September 6, 2022 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

- 2) Committee of the Whole Meeting held September 27, 2022 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

Pages 10-12

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 13-19

- 1) Accounts Payable Schedule dated October 4, 2022 in the amount of \$*185,584.82
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

7. Reports of Committees:

Building and Grounds

Barnett, Maternowski, Valentino, Vitale

Personnel

Shafar, Jarosch

Policy

Shafar, Maternowski

Community Relations

Nelson, Valentino, Vitale

8. Reports of the Library Director and Department Heads

Pages 20-58

9. Pending Business

10. New Business

Pages 59-65

- 1) Non-Resident Library Card Participation Program *

The Board will potentially vote to:

- a) Authorize the issuance of non-resident library cards

If Participation is approved, the Board will then potentially vote to:

- b) Determine the non-resident formula/fee

- c) Decide on options for non-residents:

- i. Expanded Cards for Kids (waive non-resident fee for persons aged under 18)
- ii. E-resources for non-residents

2) Village Tree Lighting Ceremony

a) Closing the Library at 5:00 pm on Friday, November 25, 2022*

The Board will potentially vote on closing the Library at 5:00 pm on Friday, November 25, 2022 in conjunction with the Village Tree Lighting Ceremony.

b) Allowance for the Library's Parking Lot to be used for to Fireworks and Acceptance of the Indemnity Agreement from Elk Grove Village in conjunction with the Tree Lighting Ceremony on November 25, 2022. *

The Board will potentially vote on allowing the Library's parking lot to be used for fireworks, and on accepting an Indemnity Agreement from Elk Grove Village.

3) Section: IIA Library Philosophy & Objectives, Subject: B Media Room Policy*

The Board will consider and potentially vote to approve this policy.

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:

- 1) To consider minutes of meetings lawfully closed under the Act.

12. Open Session*

1) Minutes of Closed Sessions*

- a) Approve Closed Session Minutes
- b) Release Closed Session Minutes for Public Treatment
- d) Authorize Destruction of Audio-recorded Closed Sessions

The Board will potentially approve and release minutes, and authorize destruction of verbatim recordings of closed session meetings.

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.