



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting Tuesday April 5, 2022
Lee Maternowski Meeting Room
7:00 PM

1. Call to Order: Trustees

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

2. Oath of Office for Appointed Trustee

Mayor Johnson will administer the oath of office to newly appointed trustee, Mary Vitale.

3. Approval of Minutes

Pages 4-11

- 1) Regular Meeting held March 1, 2022 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.
- 2) Sub-Committee Meeting held March 1, 2022 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.
- 3) Special Meeting held March 14, 2022 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.
- 4) Building & Grounds Committee Meeting held March 31, 2022 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

4. Agenda Review

5. Communications

Pages 12-17

6. Audience to Visitors (Public Comment)

7. Financial Report and Accounts Payable Schedule

Financial report forthcoming

- 1) Accounts Payable Schedule dated April 5, 2022
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

8. 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

9. Reports of the Library Director and Department Heads

Pages 18-44

10. Pending Business

11. New Business

Pages 45-51

- 1) Consideration of Bid for Skylight Rehabilitation Project*
The Board will review the bid document and potentially vote on approvals to NSS Exteriors for the Library's Skylight Project.

- 2) Consideration of Proposal for Staff Lounge Closet Renovation Project*
The Board will consider and potentially vote to approve the proposal from Iris Construction Services, LLC to transform the staff lounge closet into two spaces: a mothers/wellness room and a remodeled area for hanging coats and jackets.

12. Closed Session*

The Board of Library Trustees will meet in Closed Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120, Section 120/2:

- 1) Review minutes from Closed Sessions

13. Items from Closed Session for Action*

- 1) The Board will consider and potentially vote on item(s) discussed in Closed Session.*
Minutes of Closed Sessions
 - a) Approve Closed Session Minutes
 - b) Release Closed Session Minutes for Public Treatment
 - c) Authorize Destruction of Audio-recorded Closed Sessions

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

14. 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.