ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Meeting August 5, 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 July 8, 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 July 21, 2025 *
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

Pages 9-22

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 23-33

1) Accounts Payable Schedule dated August 5, 2025 in the amount of $*257,113.76
   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 34-72

9. Pending Business

10. New Business

1) Consideration to initiate Phases 1, 5 , and 7 of the Outdoor Master Plan*

   The Board will consider and potentially vote on the approval to move forward with Phases 1, 5, and 7 of the Outdoor Master Plan allowing for the creation of an outdoor storage/maintenance building and pavilion area, children's activity area, and perimeter landscape berm east.

2) Consideration to proceed with Romtec for the implementation of Phase I of the Outdoor Master Plan*

   The Board will consider and potentially vote on the approval to continue with Romtec for the design and supply of the outdoor storage/maintenance building and pavilion area.

3) Schedule a Committee of the Whole Meeting*

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.

- To consider minutes of meetings lawfully closed under the Act

12. Open Session*

1) Closed Session Minutes:*

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

The Board will consider and 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.