



# ELK GROVE VILLAGE PUBLIC LIBRARY

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## AGENDA

Pages 1-3

### ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting March 5, 2024  
Lee Maternowski Meeting Room  
7:00 PM

#### **1. Call to Order: Trustees**

Catania, Maternowski, Shafar, Valentino, Vitale, Weiland, President Barnett

#### **2. Approval of Minutes**

Pages 4-10

1) Regular Meeting held February 6, 2024 \*

The Board will review the draft meeting minutes from the above date and potentially vote their approval.

2) Committee of the Whole Meeting held January 31, 2024 \*

The Board will review the draft meeting minutes from the above date and potentially vote their approval.

#### **3. Agenda Review**

#### **4. Communications**

Pages 11-16

## **5. Audience to Visitors (Public Comment)**

## **6. Financial Report and Accounts Payable Schedule**

Pages 17-28

- 1) Accounts Payable Schedule dated March 5, 2024 in the amount of \$\*172,612.28  
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

## **7. Reports of Committees:**

### Building and Grounds

Barnett, Catania, Maternowski, Valentino, Vitale, Weiland

### Personnel

Barnett, Shafar, Valentino

### Policy

Barnett, Shafar, Maternowski

### Community Relations

Barnett, Catania, Nelson, Vitale, Weiland

## **8. Reports of the Library Director and Department Heads**

Pages 29-60

## **9. Pending Business**

## **10. New Business**

Page 61-81

- 1) Proposed Library Budget for FY 2024-25\*  
The Board will consider and potentially vote to approve the Proposed Library Budget for Fiscal Year 2024-25.
- 2) Early Closure of the Library Building for Summer Concerts\*  
The Board will review the proposed closures and potentially vote to approve closing early on the days when the concerts occur on the Village Green.

3) Proposal from Black Pearl Sealcoating, Inc.\*

The Board will review and potentially vote on the approval of a quote from Black Pearl Sealcoating to seal and restripe the parking lot over the Memorial Day weekend in the amount of \$10,460.

## **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.

## **12. 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.