ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-2

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Meeting January 6, 2026
Lee Maternowski Room
7:00 PM

1. Call to Order: Trustees

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

2. Approval of Minutes

Pages 3-6

1) Regular Meeting held December 9, 2025 *
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

Pages 7-12

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 13-21

1) Accounts Payable Schedule dated January 6, 2026 in the amount of $*159,549.51
   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 22-65

10. New Business

1) Discussion of Illiois Public Library Standards as required for the Illinois Per Capita Grant Director Nelson and the Board will review the library's compliance with established core standards.

2) 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.