ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Annual Meeting May 6, 2025
Lee Maternowski Meeting Room
7:00 PM

1. Call to Order: Roll Call of the 2024-25 Trustees

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

2. Administer Oath of Office to Trustees elected in April 2025

Trustees-elect Burns, Catania, and Shafar will take the oath. Trustees will individually stand and Secretary Maternowski will administer the oath.

3. Roll Call of the 2025-26 Trustees

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

4. Election of Officers to Serve May 2025 – April 2026

1) The President and Secretary are elected every May with a maximum of two consecutive years of service in each position. The Board will consider and vote to elect officers for the 2025-26 Fiscal Year. *

   A. The Office of EGVPL Board President

   B. The Office of EGVPL Board Secretary

5. Approval of Minutes

Pages 4-10

1) Regular Meeting held April 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 April 22, 2025*
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

6. Agenda Review

7. Communications
Pages 11-13

8. Audience to Visitors (Public Comment)

9. Financial Report and Accounts Payable Schedule
Pages 14-24

1) Accounts Payable Schedule dated May 6, 2025 in the amount of $*225,400.82
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

10. Reports of Committees:

Building and Grounds
Maternowski, Valentino, Vitale

Personnel
Shafar

Policy
Shafar, Maternowski

Community Relations
Nelson, Valentino, Vitale

11. Committee Appointment

- Members of the Library Board may be appointed to new committees.

12. Reports of the Library Director and Department Heads
Pages 25-60

13. Pending Business

The Board will potentially vote to approve a Little Food Pantry at the Library.*

14. New Business

Pages 61-71

1) Resolution LB050625, Library Board Signature Authorization*

   The Board will consider and potentially vote to authorize the new Library Board President's signature to appear on Library checks along with that of the Library Treasurer.

2) Section IV: Personnel, Subject B: Salary Policy*

   The Board will consider and potentially vote to adjust the minimum and maximum pay structure ranges for non-bargaining staff.

3) Section: IV Personnel, Subject A: Recruitment and Development: Authorized Personnel Allocations Policy*

   The Board will consider and potentially vote to amend staff allocations.

4) Proposal from Midwest Mechanical to replace failed compressor*

   The Board will review and potentially vote on the approval of a proposal from Midwest Mechanical to replace west condensing unit compressor #1 in the amount of $19,773.

5) Proposal from Library Furniture International (LFI) for furniture in Youth Services*

   The Board will review and potentially vote on the approval of a proposal from LFI to purchase furniture in youth services in the amount of $11,065.

15. 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:

- The performance, compensation and discipline for specific employees

16. Items from Closed Session for Action*

The Board will consider and potentially vote on items discussed in Closed Session.

17. 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.