



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting Tuesday September 6, 2022
Lee Maternowski Meeting Room
7:00 PM

1. Call to Order: Trustees

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

2. Approval of Minutes

Pages 4-8

1) Regular Meeting held August 2, 2022 *

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

3. Agenda Review

4. Communications

Pages 9-17

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 18-23

- 1) Accounts Payable Schedule dated September 6, 2022 in the amount of \$*
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

7. Reports of Committees:

Building and Grounds

Barnett, Maternowski, Valentino, Vitale

Personnel

Shafar, Jarosch

Policy

Shafar, Maternowski

Community Relations

Nelson, Valentino, Vitale

8. Reports of the Library Director and Department Heads

Pages 24-91

9. Pending Business

Pages 92-96

- 1) Consideration of a proposal for a one (1) year or three (3) year subscription to collectionHQ*
The Board will consider and potentially vote to approve a subscription to collectionHQ, a software service to assist staff with managing the Library's collection.
- 2) Consideration of a quote from Gary Weber & Assoc. for additional landscape concept services*
The Board will consider and potentially vote to approve a quote for \$3,800 to provide 3D graphics for landscape project.

10. New Business

Pages 97-107

- 1) 2022 Levy*
The Board will review the proposed 2022 Library Levy and potentially vote on its approval.

- 2) Section: IV Personnel, Subject A: Recruitment and Development: AUTHORIZED PERSONNEL ALLOCATIONS Policy*

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

- 3) Quote for Reupholstery Services from Alan Karzen Restoration*

The Board will review and potentially vote on the approval of a quote from Alan Karzen Restoration for reupholstery services in the amount of \$22,650.

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:

- 1) Annual Appraisal of Library Director

12. Items for Closed Session for Action*

- 1) The Board will consider and potentially vote on item(s) discussed in Closed Session. *

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.