



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Annual Meeting May 7, 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 4-7

- 1) Regular Meeting held April 9, 2024 *

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

3. Election of Officers

- 1) The Board will consider and vote to elect the President and Secretary as its Officers for the 2024-25 Fiscal Year. *

The President and Secretary are elected every May with a maximum of two consecutive years of service in each position.

4. Agenda Review

5. Communications

Pages 8-15

6. Audience to Visitors (Public Comment)

Representatives from Biblioteca will be available via Zoom to demonstrate the proposed new Self Check machine and Smart Shelf, and to answer questions.

7. Financial Report and Accounts Payable Schedule

Pages 16-24

- 1) Accounts Payable Schedule dated May 7, 2024 in the amount of \$*287,113.31
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

8. Reports of Committees:

Building and Grounds

Barnett, Maternowski, Valentino, Vitale

Personnel

Shafar

Policy

Shafar, Maternowski

Community Relations

Nelson, Valentino, Vitale

9. Committee Appointment

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

10. Reports of the Library Director and Department Heads

Pages 25-72

11. Pending Business

12. New Business

Page 73-101

- 1) 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.
- 2) Section: IV Personnel, Subject A: Recruitment and Development: Authorized Personnel Allocations Policy*
The Board will consider and potentially vote to amend staff allocations.
- 3) Purchase of selfCheck300 and smartShelf Solutions from Biblioteca*
The Board will review and potentially vote on the approval of a proposal from Biblioteca for a self-checkout machine and a smart shelf check-in system in the amount of \$33,763.
- 4) Early Opening of the Library Building for Play, Picnic and Party Event on July 14*
The Board will potentially vote to open the Library at 12 PM on 7/14/24.

13. 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

14. Items from Closed Session for Action*

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

15. 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.