ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-2

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Meeting October 7, 2025
Lee Maternowski Meeting Room
7:00 PM

1. Call to Order: Trustees

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

2. Approval of Minutes

Pages 3-9

1) Regular Meeting held September 2, 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 on September 16, 2025 *
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 10-20

1) Accounts Payable Schedule dated October 7, 2025 in the amount of $*230,340.56
   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 21-49

9. Pending Business

10. New Business

Page 50-57

1) Non-Resident Library Card Participation Program *

   The Board will potentially vote to authorize the issuance of non-resident library cards

   If participation is approved, the Board will then potentially vote to:

   a) Determine the non-resident formula/fee
   b) Decide on options for non-residents:
      i. Expanded Cards for Kids (waive non-resident fee for all persons aged 18 and under who live in unincorporated Elk Grove Township)
      ii. Allow use of e-resources to non-residents

2) Section II: Library Philosophy and Objectives, Subject G: Unattended Children Policy*

   The Board will consider and potentially vote to approve revisions to this policy.

3) Quote from Verizon*

   The Board will review and potentially vote on the approval of a quote from Verizon for service for 55 hotpots for a total of $23,753.40 per year.

4) 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.