ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-2

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Meeting April 8, 2025
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 3-10

1) Regular Meeting held March 11, 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 January 28, 2025*
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3) Committee of the Whole Meeting held March 25, 2025*
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

Pages 11-17

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 18-29

Accounts Payable Schedule dated April 8, 2025 in the amount of $*215,326.76

The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

7. Reports of Committees:

Building and Grounds
Barnett, Catania, Valentino, Vitale, Weiland

Personnel
Shafar, Valentino

Policy
Maternowski, Shafar

Community Relations
Nelson, Catania, Vitale, Weiland

8. Reports of the Library Director and Department Heads

Pages 30-70

9. Pending Business

Discussion of construction delivery options for new outdoor structure.

10. New Business

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1) Resolution LB040825, A Resolution Honoring the Library Service of Bruce Barnett*
   The Board will review the proposed resolution and potentially vote on its approval.

2) Reschedule June and July, 2025 Board Meetings*
   The Board will consider and potentially vote to change the date of the June 3 meeting to June 10, and the July 1 meeting to July 8.

3) 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.