ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-2

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Meeting July 8, 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 3-6

1) Regular Meeting held June 10, 2025 *
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

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5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 8-18

1) Accounts Payable Schedule dated July 8, 2025 in the amount of $*291,318.18
   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 19-52

9. Pending Business

10. New Business

Page 53-55

1) Transfer of $425,000 from Unreserved Fund into Capital Reserve Fund*
   The Board will consider and potentially vote to approve transferring $425,000 from the Unreserved Fund into the Capital Reserve Fund.

2) Proposal from Nanna Networks for Firewall Licenses*
   The Board will consider and potentially vote to approve one of two options offered:
   - A one-year renewal at a cost of $10,445
   - A three-year renewal for $24,442, representing a savings of $6,894 over three years.

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.