



ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting April 9, 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 4-9

- 1) Committee of the Whole Meeting held February 28, 2024 *

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

- 2) Regular Meeting held March 5, 2024 *

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

3. Agenda Review

4. Communications

Pages 10-11

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 12-22

- 1) Accounts Payable Schedule dated April 9, 2024 in the amount of \$*172,882.24
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

7. Reports of Committees:

Building and Grounds

Barnett, Catania, Maternowski, Valentino, Vitale, Weiland

Personnel

Barnett, Shafar, Valentino

Policy

Barnett, Shafar, Maternowski

Community Relations

Barnett, Catania, Nelson, Vitale, Weiland

8. Reports of the Library Director and Department Heads

Pages 23-55

9. Pending Business

10. New Business

Page 56-61

- 1) Reschedule Date of July 2024 Board Meeting*
The Board will consider and potentially vote to change the date of the July 2024 board meeting to July 10.
- 2) Proposal from Telcom Innovations Group (TIG)*
The Board will review and potentially vote on the approval of a quote from TIG to upgrade 65 phones and user licenses in the amount of \$36,650.79.
- 3) Schedule Committee of the Whole Meeting

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.

12. 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.