ELK GROVE VILLAGE PUBLIC LIBRARY

AGENDA

Pages 1-2

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Meeting December 9, 2025
Darlene Greaves Conference Room
7:00 PM

1. Call to Order: Trustees

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

2. Approval of Minutes

Pages 3-7

1) Regular Meeting held November 4, 2025 *
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

Pages 8-16

5. Audience to Visitors (Public Comment)

6. Financial Report and Accounts Payable Schedule

Pages 17-27

1) Accounts Payable Schedule dated December 9, 2025 in the amount of $*292,147.27
   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 28-62

9. Pending Business

10. New Business

Pages 63-73

1) Section III: Departmental Responsibilities, Subject G: Digital and Maker Services *
   The Board will consider and potentially vote to approve this policy.

2) Section IV: Personnel, Subject D: Work Rules *
   The Board will consider and potentially vote to approve a revision to this policy.

3) Proposal by Hendricksen Furniture:
   The Board will potentially vote on approving a proposal from Hendricksen totalling $12,811.90 for a portable desk for the Building and Security Services Department.

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.