



ELK GROVE VILLAGE PUBLIC LIBRARY

**BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY**

Minutes of the Committee of the Whole Meeting
Tuesday, May 24, 2022

President JoAnn Shafar called the meeting to order at 7:03 pm.

Trustees present: Kathy Jarosch, Lee Maternowski, and Eileen Valentino. Absent: Bruce Barnett and TR Johnson. Also present were Library Director Debra Nelson. Department Heads: Building & Security Rick Avalos and Youth Services Adelaide Rowe. Also present were Network Administrator Josh Fulkerson and Administrative Assistant Jennifer Snyder.

Trustee Maternowski was assigned Secretary Pro-tem.

AGENDA REVIEW

No additions were made to the Agenda.

AUDIENCE TO VISITORS

Gage Berger from Gary R. Weber Associates, Inc.

DISCUSSION

Mr. Berger presented the Board with the proposed landscaping plan and other considerations. The Board shared their thoughts and ideas on the project.

Secretary Maternowski moved, seconded by Trustee Jarosch, that the Board approve to adjourn the Committee of the Whole Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 8:30 pm.

Respectfully Submitted,
Lee Maternowski, Secretary Pro-tem

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