



# ELK GROVE VILLAGE PUBLIC LIBRARY

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

Minutes of the Committee of the Whole Meeting  
Tuesday, June 20, 2023

President Bruce Barnett called the meeting to order at 7:00 pm.

Trustees present: Lee Maternowski, JoAnn Shafar, Eileen Valentino, and Renee Weiland. Absent: Mary Vitale. Also present were Library Director Debra Nelson.

**AGENDA REVIEW**

No additions to the agenda

**AUDIENCE TO VISITORS**

No visitors in attendance

**DISCUSSION**

The Board discussed the outdoor classroom/landscaping project, the proposal from SMC Construction, and the Library Trustee vacancy.

Trustee Shafar moved, seconded by Secretary Maternowski, 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 8:15 pm.

Respectfully Submitted,  
Lee Maternowski, Secretary

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