



ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES of the ELK GROVE VILLAGE PUBLIC LIBRARY

Committee of the Whole Meeting
Thursday, June 20, 2024

President Bruce Barnett called the meeting to order at 6:30 pm.

Trustees present: Isela Catania, Lee Maternowski, JoAnn Shafar, Eileen Valentino, Mary Vitale and Renee Weiland. Also present were Library Director Debra Nelson and Kelly Coyle from Clark Baird Smith, LLP

Trustee Shafar moved, seconded by Trustee Catania, that the Board enter into Executive Session to discuss: 1) performance, compensation, and discipline for specific employees and 2) library safety.

On a voice vote, the motion was passed.

The Board returned to Regular Session at 8:18 PM.

The Board reviewed the revised requirements for the Safety and Security Coordinator position.

Trustee Shafar moved, seconded by Trustee Valentino, that the Board exit the Committee of the Whole Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 8:25 pm.

Respectfully Submitted,

Lee Maternowski, Secretary