



ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES of the ELK GROVE VILLAGE PUBLIC LIBRARY

Minutes of the Special Meeting
Thursday, July 27, 2023

President Bruce Barnett called the meeting to order at 6:33 pm.

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

The Board went into executive session for selection of candidates to fill the open trustee position.

The Board returned to Regular Session at 9:35 pm.

Trustee Barnett moved, seconded by Trustee Shafar, that the Board appoint Isela Catania for the vacant trustee position.

AYES: Barnett, Maternowski, Shafar, Valentino, Vitale, Weiland
NAYS: None

JoAnn Shafar moved, seconded by Mary Vitale, that the Board exit the Regular Session Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 9:40 pm.

Respectfully Submitted,

Lee Maternowski, Secretary