



ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY
Minutes of the Committee of the Whole Meeting
Tuesday, September 27, 2022

President JoAnn Shafar called the meeting to order at 7:10 pm.

Trustees present: Bruce Barnett, Kathy Jarosch, Lee Maternowski, Eileen Valentino, and Mary Vitale. Absent: TR Johnson. Also present were Library Director Debra Nelson.

DISCUSSION

The Board discussed the non-resident card participation program, the new expanded Cards for Kids Act, and the option to allow e-resources free of charge to non-residents. They reviewed and discussed the proposed Media Room Policy. They also discussed potential revisions to the Circulation and Internet Use policies.

Secretary Barnett moved, seconded by Trustee Maternowski, that the Board exit the Committee of the Whole Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 8:50 pm.

Respectfully Submitted,
Bruce Barnett, Secretary