



ELK GROVE VILLAGE PUBLIC LIBRARY

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

Minutes of the Committee of the Whole Meeting
Tuesday, February 28, 2023

President JoAnn Shafar called the meeting to order at 7:00 pm.

Trustees present: Bruce Barnett, Kathy Jarosch, Lee Maternowski, Eileen Valentino, and Mary Vitale. Absent: TR Johnson. Also present were Library Director Debra Nelson, Business Manager Michael Mangini, Administrative Assistant Jennifer Snyder, and Network Administrator Josh Fulkerson. Department Heads: Building & Security Rick Avalos, Circulation Services Richy Sandberg, IT Services Joe Basso, Technical Services Nichole Kelley. Adult Services Department Head Lizzy Klinnert entered the meeting at 7:35 pm.

AGENDA REVIEW

No additions to the agenda

AUDIENCE TO VISITORS

No visitors in attendance

DISCUSSION

1. The Board discussed the budget draft for FY 2023-24.

REPORT ON BOARD COMMITTEES

BUILDING & GROUNDS

A skylight pre-construction meeting is scheduled for Thursday, March 2nd at 10:00 am. Furniture for the mother's/wellness room has been ordered. Mr. Avalos is working on seeing if he can get soundproofing in the room.

PERSONNEL

President Shafar and Trustee Maternowski have started reviewing the policy.

LEGAL & FINANCE

Union negotiations should be beginning soon.

President Shafar moved, seconded by Secretary Barnett, 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 7:40 pm.

Respectfully Submitted,
Bruce Barnett, Secretary