



ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES of the ELK GROVE VILLAGE PUBLIC LIBRARY

Committee of the Whole Meeting
Monday, October 30, 2023

President Bruce Barnett called the meeting to order at 7:02 pm.

Trustees present: Isela Catania, Lee Maternowski, JoAnn Shafar, Eileen Valentino, Mary Vitale, and Renee Weiland. Also present: Debra Nelson, Library Director; Ricardo Avalos, Head of Building and Security Services; John Shales, SMC Construction Services; Dave Frigo, Hitchcock Design Group.

Dave Frigo presented the Masterplan proposals to the Board, explained the differences between them, and answered questions. After the presentation, the trustees discussed the proposals. John Shales answered questions and offered feedback. The trustees will potentially vote to approve one of the proposals at the Board Meeting on November 7.

Trustee Shafar moved, seconded by Trustee Catania, that the Board enter into Executive Session to discuss salary schedules and compensation for one or more classes of employees.

On a voice vote, the motion was passed.

The Board returned to Regular Session at 9:02 PM.

Trustee Maternowski moved, seconded by Trustee Valentino, that the Board approve a revision to policy: Section IV Personnel, Subject B Salary; pay ranges for non-bargaining staff:

On a voice vote, the motion was passed.

Director Nelson informed the Board about a reception for Laura Murphy on November 17 at the Des Plaines Public Library.

Trustee Shafar informed the Board about free language, speech, and hearing screenings being offered at the Library on November 3, provided by Saint Xavier University.

Trustee Vitale 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 9:06 pm.

Respectfully Submitted,

Lee Maternowski, Secretary