



# ELK GROVE VILLAGE PUBLIC LIBRARY

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

Minutes of the Committee of the Whole Meeting  
Tuesday, January 18, 2022

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

Trustees present: Bruce Barnett, Kathy Jarosch, TR Johnson, Lee Maternowski, and Eileen Valentino. Absent: Gil Schumm. Also present were Library Director Debra Nelson, and Administrative Assistant Jennifer Snyder.

## **AUDIENCE TO VISITORS**

Scott, an Elk Grove Village resident, was in attendance.

## **DISCUSSION**

1. The Board discussed the Remote Participation Policy and changes to the Open Meetings Act. The Library's Remote Participation Policy was written using language from the Open Meetings Act.
2. The Board reviewed the proposed Study Room Policy.
3. The Board went over the proposed Covid-19 Paid Sick Leave Policy.
4. The Board reviewed information President Shafar provided regarding scholarships. Trustees formed a scholarship committee (Trustees Barnett, Maternowski, Shafar, and Valentino)

## **UPDATES FROM DIRECTOR**

Nancy Larson of Adult Services is retiring after 19 years at the Library. Trustees are invited to her retirement luncheon on January 25<sup>th</sup> at 12:00 or 1:00. The manufacturer for the wall covering in the Lee Maternowski Room is honoring their warranty; the wall coverings will be

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replaced. The vaccination clinic on January 17<sup>th</sup> went very well and approximately 135 people visited.

Trustee Jarosch moved, seconded by Trustee Valentino, that the Board approve to adjourn the Committee of the Whole Meeting.

AYES: Barnett, Jarosch, Johnson, Maternowski, Shafar, Valentino

NAYS: None

ABSENT: Schumm

The meeting was adjourned at 8:35 pm.

Respectfully Submitted,

Bruce Barnett, Secretary