ELK GROVE VILLAGE PUBLIC LIBRARY

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

Committee of the Whole Meeting

Tuesday, June 23, 2026

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

Trustees present: Isela Catania, JoAnn Shafar, Mary Vitale, and Renee Weiland. Absent: Tim Burns and Renee Weiland. Also present: Debra Nelson, Library Director; Rick Avalos, Building and Security Services; Josh Fulkerson, Network Systems; Jake Pajor, Digital and Maker Services.

Dave Frigo joined the meeting via Zoom to provide an update on the outdoor plan. He told them about the meeting with representatives from Elk Grove Village held on June 22, 2026. He confirmed that the building would need to have sprinklers. Also, a new hydrant with a loop would need to be installed as part of the storage building because the closest hydrant on Cheekwood Drive is on a private drive and not looped. Additionally, the Library will need to have a landscape easement with Village Grove Apartments. Dave also explained the approval process moving forward, and the immediate next steps.

Director Nelson presented the proposal from Timeclock Plus (TCP), outlining the Library's plan for an automated timekeeping and scheduling system. She also shared a proposal from Imperial Surveillance for the installation of additional security cameras in the building. Expenses for both projects have been included in the budget, and they will be presented for approval at the July, 2026 board meeting.

Discussion then turned to proposed revisions to the Library's meeting room, study room, and library card policies. Director Nelson answered questions regarding the proposed revisions. Both policies will be considered for approval at the July, 2026 board meeting.

Trustee Catania moved, seconded by Trustee Vitale, that the Board exit the Committee of the Whole Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Eileen Valentino, Secretary