ELK GROVE VILLAGE PUBLIC LIBRARY

# AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Meeting July 7, 2026
Lee Maternowski Room
7:00 PM

## 1. Call to Order: Trustees

Burns, Catania, Shafar, Valentino, Vitale, Weiland, President Maternowski

## 2. Approval of Minutes

Pages 4-9

1) Regular Meeting held June 2, 2026 *
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

2) Committee of the Whole Meeting held June 23,2026 *
   The Board will review the draft meeting minutes from the above date and potentially vote their approval.

## 3. Agenda Review

## 4. Communications

## 5. Audience to Visitors (Public Comment)

## 6. Financial Report and Accounts Payable Schedule

Pages 10-22

1) Accounts Payable Schedule dated July 7, 2026 in the amount of $*342,724.67
   The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

## 7. Reports of Committees:

Building and Grounds
Maternowski, Catania, Shafar, Valentino, Vitale

Personnel
Shafar, Valentino

Policy
Maternowski, Burns

Community Relations
Nelson, Catania, Vitale, Weiland

## 8. Reports of the Library Director and Department Heads

Pages 23-78

## 9. Pending Business

## 10. New Business

Page 79-102

1) Proposal from Time Clock Plus*

   The Board will review and potentially vote on the approval of a proposal in the amount of $22,835.57 from Time Clock Plus (TCP) for automated timekeeping and scheduling software.

2) Proposal from Imperial Surveillance*

   The Board will review and potentially vote on the approval of a proposal in the amount of $20,243.07 from Imperial Surveillance for security cameras.

3) OCLC contract for services from July 1, 2026 to June 30, 2027*

   The Board will review the proposed service agreement for $46,352.72 and potentially vote on its approval.

4) Transfer of $425,000 from Unreserved Fund into Capital Reserve Fund*

   The Board will consider and potentially vote to approve transferring $425,000 from the Unreserved Fund into the Capital Reserve Fund.

5) Section II: Library Philosophy & Objectives, Subject S: Meeting and Study Room Policy*

   The Board will consider and potentially vote to approve the proposed updated policy.

6) Section III: Departmental Responsibilities, Subject A: Circulation Department*

   The Board will consider and potentially vote to approve the proposed updated library card policy.

7) Schedule a Committee of the Whole Meeting

## 12. Adjournment*

Note: An asterisk (*) at the end of a line means a vote may be taken on the matter preceding it.

In compliance with the Americans with Disabilities Act and other applicable Federal and State laws, the meeting will be accessible to individuals with disabilities. Persons requiring auxiliary aids and/or services should call 847-439-0447 x239, preferably no later than five days before the meeting.