



Elk Grove Village Public Library

AGENDA

Pages 1-3

ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting Tuesday December 7, 2021
Lee Maternowski Meeting Room
7:00 PM

1. Call to Order: Trustees

Barnett, Jarosch, Johnson, Maternowski, Schumm, Valentino, President Shafar

2. Approval of Minutes

Pages 4-10

- 1) Regular Meeting held November 2, 2021 *
The Board will review the draft meeting minutes from the above date and potentially vote their approval.
- 2) Committee of the Whole Meeting held November 16, 2021*
The Board will review the draft meeting minutes from the above date and potentially vote their approval.

3. Agenda Review

4. Communications

Pages 11-12

5. Audience to Visitors (Public Comment)

Tom Zordan, President of ACG will provide details and answer questions regarding the proposed Skylight Replacement and Rehabilitation Project.

1001 Wellington Avenue
Elk Grove Village, IL 60007
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contact@egvpl.org

6. Financial Report and Accounts Payable Schedule

Pages 13-24

- 1) Accounts Payable Schedule dated December 7, 2021 in the amount of \$*190,366.72
The Board will review and potentially vote on the approval of the Accounts Payable Schedule.

7. Reports of Board Committees:

Building and Grounds

Barnett, Maternowski

Policy

Schumm, Maternowski, Shafar, Valentino

Personnel

Shafar, Barnett, Johnson

Legal and Finance

Schumm, Barnett, Jarosch, Johnson, Maternowski, Shafar

Friends and Community Relations

Maternowski, Barnett, Johnson, Valentino

8. Reports of the Library Director and Department Heads

Pages 25-50

9. Pending Business

Pages 51-59

- 1) Consideration of proposal from Architectural Consulting Group (ACG), Ltd for skylight project consultation services.*
The Board will review the proposal and potentially vote on approvals.
- 2) Consideration of proposal from Gary R. Weber Associates, Inc. for landscape architecture services.*
The Board will review the proposal and potentially vote on approvals.

- 3) Resolution LB120721 - Naming of Conference Room to honor Darlene Greaves*



The Board will consider and potentially vote their approval to name the Small Conference Room in honor of Darlene Greaves.

- 4) Proposal to create a scholarship in honor of Trustees Colgan and Henderson*

The Board will discuss and potentially vote on approvals to create a scholarship in honor of Trustees James Colgan and Donald Henderson.

10. New Business

Page 60-75

- 1) Discussion of Serving our Libraries 4.0 as per Illinois Per Capita grant requirement

Director Nelson will review and answer questions regarding the Library's progress in meeting the requirements as entailed in Serving our Libraries 4.0.

- 2) Intergovernmental Agreement with Illinois Libraries Present*

The Board will consider the Intergovernmental Agreement for joint purchasing of library programming, events and services with Illinois Libraries Present and potentially vote on its approval.

- 3) Section: IV Personnel, Subject A: Recruitment and Development: AUTHORIZED PERSONNEL ALLOCATIONS Policy*

The Board will consider and potentially vote to change staff allocations.

11. 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.



