AGENDA OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF ELMHURST PUBLIC LIBRARY

BOARD OF TRUSTEES May 21, 2024 7:00 PM

Large Meeting Room

1. Call to Order

- 2. Introduction of Visitors
- 3. Public Comment
- 4. Correspondence
- 5. Approval of the Minutes of the April 16, 2024 Regular Meeting

ATTACHMENT A

6. Approval of the May 21, 2024 Accounts Payable ATTACHMENT B

7. Reports

a. Financialb. DirectorATTACHMENT D

c. President

- 8. Unfinished Business
- 9. New Business

a. Building Appraisal
 d. 2025 Draft Budget
 e. Policy Reviews: Public Information Policy
 ATTACHMENT F
 ATTACHMENT G

e. Other Business

ADJOURNMENT

Any person requiring a reasonable accommodation to participate in the Library Board Meeting should call (630) 279-8696 and ask for the ADA Compliance Officer, Monday through Friday from 9:00 a.m. to 5:00 p.m. at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) days advance notice. TTY:711 for Illinois Relay Service.