

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
July 16, 2024
Kossmann Room

1. Call to Order
2. Oath Of Office: Sue Sadowski, Ingrid Becton, Bill Ryan
3. Introduction of Visitors
4. Public Comment
5. Correspondence

5. Approval of the Minutes of the June 18, 2024 Regular Meeting
ATTACHMENT A

6. Approval of the July 16, 2024 Accounts Payable
ATTACHMENT B
7. Reports
a. Financial
ATTACHMENT C
b. Director
ATTACHMENT D
c. President

8. Unfinished Business
a. Draft Budget 2025
ATTACHMENT E

9. New Business
a. Tax Rates 2023
ATTACHMENT F
b. Policy Reviews: Program Conduct Policy,
Public Conduct Policy
ATTACHMENT G
c. Director Review

10. Executive Session for the Annual Review of the Director under 5 ILCS 120/2(c)(1)

11. 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.