

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**September 17, 2024**  
**Kossmann Room 7:00 p.m.**

1. Call to Order
2. Introduction of Visitors
3. Correspondence
4. Public Comments
5. Approval of the Minutes of August 20, 2024 Regular Board Meeting  
Approval of the Minutes of the August 20, 2024 Annual Board Meeting  
ATTACHMENT A
7. Approval of the September 17, 2024 Accounts Payable  
ATTACHMENT B
8. Reports  
a. Financial  
ATTACHMENT C  
b. Director  
ATTACHMENT D  
c. President
9. Unfinished Business  
a. Approval of the 2025 & 2026 Budget  
ATTACHMENT E
10. New Business  
a. Approval of the Annual Audit  
ATTACHMENT F  
b. Review of Closed Session Meeting Minutes  
ATTACHMENT G  
c. Acceptance of the Bid for Carpet Installation  
ATTACHMENT H  
d. Use of Meeting Rooms - Education & Information  
ATTACHMENT I
11. Other Business

**ADJOURNMENT**

Any person requiring a reasonable accommodation to participate in the Library Board Meeting should call 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.