## **AGENDA**

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

BOARD OF TRUSTEES OCTOBER 15, 2024 KOSSMANN ROOM 7:00 PM

- 1. Call to Order
- 2. Introduction of Visitors
- 3. Correspondence
- 4. Public Comment
- 5. Approval of the Minutes of the September 17, 2024 Regular Meeting ATTACHMENT A
- 7. Approval of the October 15, 2024 Accounts Payable

ATTACHMENT B

- 8. Reports
  - a. Financialb. DirectorATTACHMENT D
  - c. President
- 9. Unfinished Business
- 10. New Business

a.	Approval of the Patio Renovation Project	ATTACHMENT E
b.	Sump Pump Repairs	ATTACHMENT F
c.	Insurance Renewals	ATTACHMENT G

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.