### **AGENDA**

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

# BOARD OF TRUSTEES

# JUNE 17, 2025 7:00 PM

### **KOSSMANN ROOM**

- 1. Call to Order
- 2. Introduction of Visitors
- 3. Public Comment
- 4. Correspondence
- 5. Approval of the Minutes of the May 20, 2025 Regular Meeting

ATTACHMENT A

	Approval of the June 17, 2025 Accounts Payable	ATTACHMENT B
1.	Reports a. Financial	ATTACHMENT C
	b. Director	ATTACHMENT D
	c President	

- 8. Unfinished Business
  - a. Patio Renovation ATTACHMENT E
- 9. New Business

a. Draft Budget 2026	ATTACHMENT F
b. Fund Balance Report	ATTACHMENT G
c. Approval to Close for Staff Institute	ATTACHMENT H
d. Director Review	ATTACHMENT I

10. 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.