

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
February 21, 2023
7:00 PM
Kossmann Room or Virtual
Elmlib.org/virtual

1. Call to Order
2. Introduction of Visitors
3. Public Comment: Send Public Comments to Marybeth.harper@elmlib.org
4. Correspondence
5. Approval of the Minutes of the January 17, 2023 Regular Meeting ATTACHMENT A
6. Approval of the February 21, 2023 Accounts Payable ATTACHMENT B
7. Reports
 - a. Financial ATTACHMENT C
 - b. Director ATTACHMENT D
 - c. President
8. Unfinished Business
 - a. Strategic Plan ATTACHMENT E
9. New Business
 - a. Fund Balance Review 2022 ATTACHMENT F
 - b. Adoption of Annual Resolution for Reserve Funds ATTACHMENT G
 - c. Policy Reviews: Purchasing ATTACHMENT H
 - d. Approval of 2023 Annual Report 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.