AGENDA

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

BOARD OF TRUSTEES

March 21, 2023 7:00 PM Kossmann Room Elmlib.org/virtual

- 1. Call to Order
- 2. Introduction of Visitors
- 3. Public Comment: Please send public comments to Marybeth.harper@elmlib.org
- 4. Correspondence
- 5. Approval of the Minutes of the February 21, 2023 Regular Meeting ATTACHMENT A
- 6. Approval of the March 21, 2023 Accounts Payable

ATTACHMENT B

7. Reports

a. Financialb. DirectorATTACHMENT D

- c. President
- 8. Unfinished Business
- 9. New Business
 - a. Meet Brianna Bone, Head of Marketing
 - b. Review of Closed Session Meeting Minutes
 c. Policy Reviews: Exhibits and Displays
 ATTACHMENT F
 - d. 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.