AGENDA

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

April 18, 2023

Kossmann Room or Virtual at elmlib.org/virtual 7:00 p.m.

- 1. Call to Order
- 2. Introduction of Visitors
- 3. Public Comment: Please send public comment to Marybeth.harper@elmlib.org
- 4. Correspondence

5. Approval of the Minutes of the March 21, 2023 Regular Meeting
 6. Approval of the April 18, 2023 Accounts Payable
 ATTACHMENT A
 ATTACHMENT B

7. Reports

a. Financialb. DirectorATTACHMENT DATTACHMENT D

c. President

- 8. Unfinished Business
- 9. New Business
 - a. Approval to Purchase Meeting Room Chairs
 b. ATTACHMENT E
 c. Approval of Participation in Reciprocal Borrowing Agreement
 ATTACHMENT F
 - d. 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.