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

BOARD OF TRUSTEES

May 16, 2023 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 April 18, 2023 Regular Meeting

ATTACHMENT A

- 6. Approval of the May 16, 2023 Accounts Payable ATTACHMENT B
- 7. Reports
 - a. Financial ATTACHMENT C
 - b. Director ATTACHMENT D
 - c. President
- 8. Unfinished Business
- 9. New Business
 - a. Policy Review: Library Bill of Rights ATTACHMENT E
 - b. Approval to Purchase New Office Chairs ATTACHMENT F
 - c. Approval to Purchase AV Equipment for Kids' Program Room

ATTACHMENT G

- d. 2024 Budget Discussion
- e. 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.