## **AGENDA**

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

## **BOARD OF TRUSTEES**

June 20, 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 May 16, 2023 Regular Meeting

ATTACHMENT A

6. Approval of the June 20, 2023 Accounts Payable ATTACHMENT B

7. Reports

a. Financialb. DirectorATTACHMENT D

c. President

8. Unfinished Business

9. New Business

a. Fund Balance Report	ATTACHMENT E
b. Draft of 2024 Budget	ATTACHMENT F
c. Approval to Close for Staff Institute	ATTACHMENT G
d. Director Review Materials	ATTACHMENT H

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.