

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
August 15, 2023
Kossmann Room
7:00 p.m.

1. Call to Order
2. Oath of Office: Chornij, Holop, Burke
3. Introduction of Visitors
4. Public Comment
5. Correspondence
6. Approval of the Minutes of the July 18, 20223 Regular Meeting
ATTACHMENT A
Approval of the Minutes of the Executive Session, July 18, 2023
7. Approval of the August 15, 2023 Accounts Payable ATTACHMENT B
8. Reports
a. Financial ATTACHMENT C
b. Director ATTACHMENT D
c. President
9. Unfinished Business
a. Approval of the 2024, 2025 Budget ATTACHMENT E
10. New Business
a. Approval to Purchase New Screen for the Admin Conference Room
ATTACHMENT F
b. Destruction of Executive Session Recording ATTACHMENT G
c. Policy Revues: Hours of Service, Contractor Liability, Donations, Electronic
Communications Among Trustees
11. 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.