AGENDA

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

BOARD OF TRUSTEES

November 21, 2023 Kossmann Room 7:00 PM

- 1. Call to Order
- 2. Introduction of Visitors
- 3. Public Comment
- 4. Correspondence
- 5. Approval of the Minutes of the October 17, 2023 Regular Meeting ATTACHMENT A
- 6. Approval of the November 21, 2023 Accounts Payable ATTACHMENT B
- 7. Reports

a.	Financial	ATTACHMENT C
b.	Director	ATTACHMENT D

- c. President
- 8. Unfinished Business
 - a. Paid Leave for All Act Policy ATTACHMENT E
- 9. New Business

a. Salary Scale 2024	ATTACHMENT F
b. Library Insurance Approval – Review & Quotes	ATTACHMENT G
c. Approval of Staff Holiday Luncheon	ATTACHMENT H
d. Policy Review: Solicitation & Selling in the Library	ATTACHMENT I

10. 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.