

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
March 19, 2024
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 February 20, 2024 Regular Meeting ATTACHMENT A

6. Approval of the March 19, 2024 Accounts Payable ATTACHMENT B
7. Reports ATTACHMENT C
 a. Financial ATTACHMENT D
 b. Director
 c. President
8. Unfinished Business

9. New Business ATTACHMENT E
 a. Financial Review 2023 ATTACHMENT F
 b. Review of Closed Session Meeting Minutes ATTACHMENT G
 c. Approval to Purchase HP Color Printer
 d. Policy Reviews: Solicitation and Selling Policy, Meeting Room Policy,
 Reference Policy, Health and Safety Policy, Public Conduct Policy 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.