

**AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
JUNE 18, 2024
7:00 PM
LARGE MEETING ROOM**

1. Call to Order
2. Introduction of Visitors
3. Public Comment
4. Correspondence
5. Approval of the Minutes of the May 21, 2024 Regular Meeting
ATTACHMENT A
6. Approval of the June 18, 2024 Accounts Payable
ATTACHMENT B
7. Reports
a. Financial
ATTACHMENT C
b. Director
ATTACHMENT D
c. President
8. Unfinished Business
a. 2025 Draft Budget
ATTACHMENT E
b. Fund Balance Report
ATTACHMENT F
c. Property Insurance Limit Increase
ATTACHMENT G
9. New Business
a. Approval to Close for Staff Institute
ATTACHMENT H
b. Approval to Purchase Furniture
ATTACHMENT I
c. Policy Reviews: Makerspace Policy,
ATTACHMENT J
Emergency Closings, Hours of Service, ADA Policy,
Service Animals in the Library, Borrowing Policy
d. Approval to Purchase White Toner Printer
ATTACHMENT K
e. Director Review
f. 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.