

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
August 20, 2024
Kossmann Room
7:00 p.m.

1. Call to Order
2. Oath of Office: Sadowski
3. Introduction of Visitors
4. Public Comment
5. Correspondence

6. Approval of the Minutes of the July 16, 2024 Regular Meeting
Approval of the Minutes of the Executive Session, July 16, 2024
ATTACHMENT A

7. Approval of the August 20, 2024 Accounts Payable
ATTACHMENT B

8. Reports
a. Financial
b. Director
c. President
ATTACHMENT C
ATTACHMENT D

9. Unfinished Business
a. Draft of the 2025 Budget
ATTACHMENT E

10. New Business
a. Kids' Patio Renovation
b. Destruction of Executive Session Recording
c. Policy Reviews: Outreach Policy
ATTACHMENT F
ATTACHMENT G
ATTACHMENT H

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.