AGENDA

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

BOARD OF TRUSTEES

January 21, 2025 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 December 17, 2024 Regular Meeting ATTACHMENT A
- 6. Approval of the December 31, 2024 & January 21, 2025 Accounts Payable

ATTACHMENT B

- 7. Reports
 - a. Financialb. DirectorATTACHMENT D
 - c. President
- 8. Unfinished Business
 - a. Patio Renovation ATTACHMENT E
- 9. New Business
- 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.