

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
February 18, 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 January 16, 2024 Regular Meeting ATTACHMENT A
6. Approval of the February 20, 2024 Accounts Payable ATTACHMENT B
7. Reports ATTACHMENT C
 a. Financial ATTACHMENT D
 b. Director
 c. President
8. Unfinished Business ATTACHMENT E
 a. Patio Renovation
9. New Business ATTACHMENT F
 a. Adoption of Annual Resolution for Reserve Funds ATTACHMENT G
 b. Policy Reviews: Social Media Policy, Finance Policy ATTACHMENT H
 d. Approval of 2024 Annual Report
 e. Circulation Statistics Review
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.