

**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 21, 2025 Regular Meeting      ATTACHMENT A
6. Approval of the February 18, 2025 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.