# **AGENDA**

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

## **BOARD OF TRUSTEES**

March 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 February 18, 2025 Regular Meeting ATTACHMENT A
- 6. Approval of the March 18, 2025 Accounts Payable

ATTACHMENT B

7. Reports

a. Financialb. DirectorATTACHMENT DATTACHMENT D

- c. President
- 8. Unfinished Business
  - a. Patio Renovation
- 9. New Business

a. Financial Review 2024	ATTACHMENT E
b. Review of Closed Session Meeting Minutes	ATTACHMENT F
c. Policy Review: Volunteer Policy	ATTACHMENT G

e. 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.