AGENDA

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

BOARD OF TRUSTEES

July 15, 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 June 17, 2025 Regular Meeting

ATTACHMENT A

6. Approval of the July 15, 2025 Accounts Payable ATTACHMENT B

7. Reports

a. Financialb. DirectorATTACHMENT D

c. President

8. Unfinished Business

a. Draft Budget 2026 ATTACHMENT E

9. New Business

a. Tax Rates 2024 ATTACHMENT F b. Policy Review: Public Conduct Policy ATTACHMENT G

c. Director Review

- 10. Executive Session for the Annual Review of the Director under 5 ILCS 120/2(c)(1)
- 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.