

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
August 19, 2025
Kossmann Room
7:00 p.m.

1. Call to Order
2. Oath of Office: Baker, Jacobsen, Shanklin
3. Introduction of Visitors
4. Public Comment
5. Correspondence

6. Approval of the Minutes of the July 15, 2025 Regular Meeting
Approval of the Minutes of the Executive Session, July 15, 2025
ATTACHMENT A

7. Approval of the August 19, 2025 Accounts Payable
ATTACHMENT B

8. Reports
a. Financial
b. Director
c. President
ATTACHMENT C
ATTACHMENT D

9. Unfinished Business
a. Approval of 2026, 2027 Budget
ATTACHMENT E

10. New Business
a. Approval of the Annual Audit
b. Destruction of Executive Session Recording
c. Policy Reviews: Freedom to Read, Freedom to View
ATTACHMENT F
ATTACHMENT G
ATTACHMENT H

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.