

**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
September 17, 2019
Kossmann Room, 7:00 p.m.**

1. Call to Order
2. Introduction of Visitors
3. Correspondence
4. Public Comment

5. Approval of the Minutes of the August 20, 2019 Regular Meeting
ATTACHMENT A

6. Approval of the Minutes of the August 20, 2019 Annual Meeting
ATTACHMENT B

7. Approval of the September 17, 2019 Accounts Payable ATTACHMENT C
8. Reports
a. Financial ATTACHMENT D
b. Director ATTACHMENT E
c. President
9. Unfinished Business
a. Approval of the 2020, 2021 Budget ATTACHMENT F
b. Renovation
10. New Business
a. Review of Closed Session Meeting Minutes ATTACHMENT G
b. Destruction of Executive Session Recordings ATTACHMENT H
c. Per Capita Grant Requirements 2020 ATTACHMENT I
d. Policy Review: Collection ATTACHMENT J
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.