## **AGENDA**

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

## **BOARD OF TRUSTEES**

March 17, 2020

Kossmann Room, 7:00 p.m.

- 1. Call to Order
- 2. Introduction of Visitors
- 3. Public Comment
- 4. Correspondence
- 5. Approval of the Minutes of the February 18, 2020 Regular Meeting ATTACHMENT A
- 6. Approval of the March 18, 2020 Accounts Payable

ATTACHMENT B

- 7. Reports
  - a. Financialb. Director

ATTACHMENT C ATTACHMENT D

- c. President
- 8. Unfinished Business
- 9. New Business
  - a. Review of Closed Session Meeting Minutes

ATTACHMENT E

- b. Policy Reviews: Borrowing Policy, Solicitation and Selling
  - In the Library ATTACHMENT F
- c. 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.