### **AGENDA**

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

## **BOARD OF TRUSTEES**

**April 21, 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 March 17, 2020 Regular Meeting
 6. Approval of the April 21, 2020 Accounts Payable
 ATTACHMENT A
 ATTACHMENT B

7. Reports

a. Financialb. DirectorATTACHMENT CATTACHMENT D

c. President

- 8. Unfinished Business
- 9. New Business

a. Report: Staff Working from Home and Patron Services & Tentative Reopening Procedures

a. 2020 Tax Rates

b. Approval to purchase Phone System

c. Approval of Participation in Reciprocal Borrowing Agreement

ATTACHMENT E

ATTACHMENT F

ATTACHMENT G

ATTACHMENT H

d. Other Business

### **ADJOURNMENT**

Any person requiring a reasonable accommodation to participate in the Library Board Meeting should call 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.