

**AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
September 15, 2020**

**Video Zoom Meeting, 7:00 p.m.
www.elmlib.org/virtual**

1. Call to Order
2. Oath of Office: Taylor Holop, Jane Chornij
3. Introduction of Visitors
4. Correspondence
5. Public Comments: send public comments to Marybeth.harper@elmlib.org
6. Approval of the Minutes of August 18, 2020 Regular Board Meeting
ATTACHMENT A
7. Approval of the September 15, 2020 Accounts Payable
ATTACHMENT B
8. Reports
a. Financial
ATTACHMENT C
b. Director
ATTACHMENT D
c. President
9. Unfinished Business
10. New Business
a. Review of Closed Session Meeting Minutes
ATTACHMENT E
b. Destruction of Executive Session Recordings
ATTACHMENT F
c. Per Capita Grant Requirements 2021
ATTACHMENT G
d. Policy Reviews: Time Off, Performance Appraisals
ATTACHMENT H
e. Acceptance of Annual Audit
ATTACHMENT I
f. 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.