

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
October 20, 2020
Elmlib.org/virtual, 7:00 p.m.

1. Call to Order
2. Oath of Office: Teresa Menolascino
3. Introduction of Visitors
4. Correspondence
5. Public Comment

6. Approval of the Minutes of the September 15, 2020 Regular Meeting ATTACHMENT A

7. Approval of the October 20, 2020 Accounts Payable ATTACHMENT B

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

9. Unfinished Business

10. New Business
 a. Library Insurance Approval, Review and Quotes ATTACHMENT E
 b. Staff Raises 2020
 c. Department Head Training: Equity in Action, Fostering
 an Anti-Racist Library Culture
 d. Policy Reviews: Community Information – Distribution and Posting,
 Safety of Children in the Library, Electronic Devices, Internet Access,
 Library Programming ATTACHMENT F
 e. Director Review Materials ATTACHMENT G
 f. Per Capita Grant 2021 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.