

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
November 17, 2020
Video Zoom Meeting, 7:00 p.m.
www.elmlib.org/virtual

1. Call to Order
2. Introduction of Visitors
3. Public Comment – Send public comments to: Marybeth.harper@elmlib.org
4. Correspondence
5. Approval of the Minutes of the October 20, 2020 Annual Meeting ATTACHMENT A
Approval of the Minutes of the October 20, 2020 Regular Meeting ATTACHMENT B
6. Approval of the November 17, 2020 Accounts Payable ATTACHMENT C
7. Reports
 a. Financial ATTACHMENT D
 b. Director ATTACHMENT E
 c. President
8. Unfinished Business
9. New Business
 a. Update on COVID Related Procedures and Tier 2 Regulations
 b. Approval to Purchase 2 Simple Scan Machines ATTACHMENT F
10. Executive Session for the Annual Review of the Director under 5 ILCS 120/2(c)(1)
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.