

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**January 19, 2021**  
**Virtual Meeting at**  
**Elmlib.org/virtual**

1. Call to Order
2. Introduction of Visitors
3. Public Comment
4. Correspondence
5. Approval of the Minutes of the December 15, 2020 Regular Meeting ATTACHMENT A
6. Approval of the December 31, 2020, January 19, 2021 (Period 14) & January 19, 2021  
Accounts Payable ATTACHMENT B
7. Reports
  - a. Financial ATTACHMENT C
  - b. Director ATTACHMENT D
  - c. President
8. Unfinished Business
9. New Business
  - a. Capital Reserves Study ATTACHMENT E
  - b. Approval of Creative Studio Wall Graphic ATTACHMENT F
  - c. Policy Reviews: Borrowing Policy, Emergency Closing Policy ATTACHMENT G
  - d. Approval of Closing Dates for 2021 ATTACHMENT H
10. 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.