

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
February 16, 2021
7:00 PM
Virtual Meeting at
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 January 19, 2021 Regular Meeting ATTACHMENT A
6. Approval of the February 16, 2021 Accounts Payable ATTACHMENT B
7. Reports
 a. Financial ATTACHMENT C
 b. Director ATTACHMENT D
 c. President
8. Unfinished Business
9. New Business
 a. Financial Outlook – James Rachlin, Meristem Advisors ATTACHMENT E
 b. Approval of 2020 Annual Report ATTACHMENT F
 c. Adoption of Annual Resolution for Reserve Funds ATTACHMENT G
 d. Policy Reviews: Outreach Services, Services to Elmhurst Schools ATTACHMENT H
 e. Strategic Plan Timeline ATTACHMENT I

 f. 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.