

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**May 18, 2021**  
**7:00 PM**  
**Kossmann Room**  
**Or**  
**Video Zoom Meeting at [www.elmlib.org/virtual](http://www.elmlib.org/virtual)**

1. Call to Order
2. Introduction of Visitors
3. Public Comment
4. Correspondence
5. Approval of the Minutes of the April 20, 2021 Regular Meeting  
ATTACHMENT A
6. Approval of the May 18, 2021 Accounts Payable  
ATTACHMENT B
7. Reports
  - a. Financial  
ATTACHMENT C
  - b. Director  
ATTACHMENT D
  - c. President
8. Unfinished Business
9. New Business
  - a. Approval to become a Fine Free Library  
ATTACHMENT E
  - b. Approval of the Fund Balance Policy  
ATTACHMENT F
  - c. Parking Lot Project Update
  - d. 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.