AGENDA

OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF ELMHURST PUBLIC LIBRARY

BOARD OF TRUSTEES

June 15, 2021 7:00 PM

Kossmann Room or virtual at elmlib.org/virtual

- 1. Call to Order
- 2. Introduction of Visitors
- 3. Public Comment
- 4. Correspondence
- 5. Approval of the Minutes of the May 18, 2021 Regular Meeting

ATTACHMENT A

6. Approval of the June 15, 2021 Accounts Payable ATTACHMENT B

7. Reports

a. Financialb. DirectorATTACHMENT D

c. President

- 8. Unfinished Business
 - a. Parking Lot Update
- 9. New Business

a. 2020 Tax Rates	ATTACHMENT E
b. Fund Balance Report	ATTACHMENT F
c. Draft of 2022 Budget	ATTACHMENT G
d. Approval to Close for Staff Institute	ATTACHMENT H
e. Approval to Install Two Drinking Fountains with	
Filling Stations	ATTACHMENT I
f. Director Review Materials	ATTACHMENT J

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.