

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**July 20, 2021**  
**Administration Conference Room, 7:00 p.m.**  
**or Virtual at [elmlib.org/virtual](http://elmlib.org/virtual)**

1. Call to Order
2. Introduction of Visitors
3. Public Comment
4. Correspondence
5. Approval of the Minutes of the June 15, 2021 Regular Meeting  
ATTACHMENT A
6. Approval of the July 20, 2021 Accounts Payable  
ATTACHMENT B
7. Reports
  - a. Financial  
ATTACHMENT C
  - b. Director  
ATTACHMENT D
  - c. President
8. Unfinished Business
  - a. Draft Budget 2022  
ATTACHMENT E
9. New Business
  - a. Approval of the Annual Audit  
ATTACHMENT F
  - b. Policy Reviews: Social Media Policy, Missing Children Policy  
ATTACHMENT G
  - c. RFP for Strategic Plan  
ATTACHMENT H
  - d. Approval to Purchase Furniture, Lighting & Shelving for  
the Book Discussion Nook  
ATTACHMENT I
  - e. Director Review
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.