## **AGENDA**

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

## **BOARD OF TRUSTEES**

August 17, 2021

Kossmann Room

Or Video Zoom Meeting, 7:00 p.m.

www.elmlib.org/virtual

- 1. Call to Order
- 2. Oath Of Office: Susan Sadowski, Ingrid Becton, William Ryan
- 3. Introduction of Visitors
- 4. Public Comment
- 5. Correspondence
- 6. Approval of the Minutes of the July 20, 2021 Regular Meeting

ATTACHMENT A

Approval of the Minutes of the Executive Session, July 20, 2021

- 7. Approval of the August 17, 2021 Accounts Payable ATTACHMENT B
- 8. Reports

a.	Financial	ATTACHMENT C
b.	Director	ATTACHMENT D

- c. President
- 9. Unfinished Business

a.	Approval of the 2022, 2023 Budget	ATTACHMENT E
b.	Fund Balance Report	ATTACHMENT F

10. New Business

a. Approval of the Parental Leave Policy ATTACHMENT G

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.