AGENDA OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF **ELMHURST PUBLIC LIBRARY BOARD OF TRUSTEES September 21, 2021**

Video Zoom Meeting, 7:00 p.m. www.elmlib.org/virtual

- Call to Order 1.
- 2. Introduction of Visitors
- 3. Correspondence
- 4. **Public Comments**
- 5. Approval of the Minutes of August 17, 2021 Regular Board Meeting

ATTACHMENT A

- Approval of the September 21, 2021 Accounts Payable 6. ATTACHMENT B
- 7. Reports

a. Financial ATTACHMENT C b. Director ATTACHMENT D

- c. President
- **Unfinished Business** 8.
- 9. **New Business**

a. Materials Reconsideration Requests ATTACHMENT E

b. Policy Reviews: Personnel Handbook, Program Conduct Policy

ATTACHMENT F

- c. Review of Closed Session Meeting Minutes ATTACHMENT G
- d. Destruction of Executive Session Recordings ATTACHMENT H

10. Other Business

ADJOURNMENT

Any person requiring a reasonable accommodation to participate in the Library Board Meeting should call 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.