AGENDA

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

BOARD OF TRUSTEES

October 19, 2021 Elmlib.org/virtual, 7:00 p.m.

- 1. Call to Order
- 2. Oath of Office
- 3. Introduction of Visitors
- 4. Correspondence
- 5. Public Comment
- 6. Approval of the Minutes of the September 21, 2021 Annual Meeting ATTACHMENT A Approval of the Minutes of the September 21, 2021 Regular Meeting
- 7. Approval of the October 19, 2020 Accounts Payable

ATTACHMENT B

ATTACHMENT E

8. Reports

a. Financialb. DirectorATTACHMENT CATTACHMENT D

- c. President
- 9. Unfinished Business
- 10. New Business
 - a. Strategic Plan RFP Approval
 - b. Person in Charge Visual Manual
 - c. Mobile App
 - d. Per Capita Grant 2021
- 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.