

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**November 16, 2021**  
**Kossmann Room 7:00 PM**  
**[www.elmlib.org/virtual](http://www.elmlib.org/virtual)**

1. Call to Order
2. Introduction of Visitors
3. Public Comment – Send public comments to: [Marybeth.harper@elmlib.org](mailto:Marybeth.harper@elmlib.org)
4. Correspondence
5. Approval of the Minutes of the October 19, 2021 Regular Meeting      ATTACHMENT A
6. Approval of the November 16, 2021 Accounts Payable      ATTACHMENT B
7. Reports  
    a. Financial      ATTACHMENT C  
    b. Director      ATTACHMENT D  
    c. President
8. Unfinished Business
9. New Business  
    a. Approval to Amend the 2022 Annual Budget      ATTACHMENT E  
    b. Library Insurance Approval – Review & Quotes      ATTACHMENT F  
    c. Policy Reviews – Public Relations Policy      ATTACHMENT G  
    d. Approval of Staff Holiday Luncheon      ATTACHMENT H  
    e. Approval to Purchase a Laser Cutter      ATTACHMENT I  
    f. Date for Strategic Plan Kickoff Meeting      ATTACHMENT J
10. 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.