

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
February 15, 2022
7:00 PM
Large Meeting Room or Virtual
Elmlib.org/virtual

1. Call to Order
2. Introduction of Visitors
3. Public Comment: Send Public Comments to Marybeth.harper@elmlib.org
4. Correspondence
5. Approval of the Minutes of the January 18, 2022 Regular Meeting ATTACHMENT A
6. Approval of the February 15, 2022 Accounts Payable ATTACHMENT B
7. Reports
 a. Financial ATTACHMENT C
 b. Director ATTACHMENT D
 c. President
8. Unfinished Business
9. New Business
 a. Fund Balance Review 2021 ATTACHMENT E
 b. Adoption of Annual Resolution for Reserve Funds ATTACHMENT F
 c. Policy Reviews: Library Borrowing Policy ATTACHMENT G
 d. Approval of 2022 Annual Report ATTACHMENT H
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.