

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**March 15, 2022**  
**7:00 PM**  
**Kossmann Room**  
**Elmlib.org/virtual**

1. Call to Order
2. Introduction of Visitors
3. Public Comment: Please send public comments to [Marybeth.harper@elmlib.org](mailto:Marybeth.harper@elmlib.org)
4. Correspondence
5. Approval of the Minutes of the February 15, 2022 Regular Meeting      ATTACHMENT A  
Approval of the Minutes of the February 15, 2022 Special Meeting
6. Approval of the March 15, 2022 Accounts Payable      ATTACHMENT B
7. Reports      ATTACHMENT C  
    a. Financial      ATTACHMENT D  
    b. Director  
    c. President
8. Unfinished Business  
    a. Strategic Plan
9. New Business      ATTACHMENT E  
    a. Review of Closed Session Meeting Minutes      ATTACHMENT F  
    b. Policy Reviews: Food & Drink in the Library  
    c. 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.