

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
April 19, 2022
Kossmann Room or
Virtual at elmlib.org/virtual
7:00 p.m.

1. Call to Order
2. Introduction of Visitors
3. Public Comment: Please send public comment to Marybeth.harper@elmlib.org
4. Correspondence
5. Approval of the Minutes of the March 15, 2022 Regular Meeting ATTACHMENT A
6. Approval of the April 19, 2022 Accounts Payable ATTACHMENT B
7. Reports
 - a. Financial ATTACHMENT C
 - b. Director ATTACHMENT D
 - c. President
8. Unfinished Business
 - a. Strategic Plan
9. New Business
 - a. Review of Closed Session Meeting Minutes ATTACHMENT E
 - b. Policy Reviews: Public Conduct Policy ATTACHMENT F
 - c. Approval of Participation in Reciprocal Borrowing Agreement ATTACHMENT G
 - d. 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.