## AGENDA OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF ELMHURST PUBLIC LIBRARY BOARD OF TRUSTEES May 17, 2022 7:00 PM Kossmann Room In-Person Or Video Zoom Meeting at www.elmlib.org/virtual

- 1. Call to Order
- 2. Introduction of Visitors
- 3. Public Comment
- 4. Correspondence
- 5. Approval of the Minutes of the April 19, 2022 Regular Meeting

		ATTACHMENT A
6.	Approval of the May 17, 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. Policy Reviews: Volunteers and Community Service ATTACHMENT E	

b. 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.