

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**June 21, 2022**  
**7:00 PM**  
**Kossmann Room or virtual at [elmlib.org/virtual](http://elmlib.org/virtual)**

1. Call to Order
2. Introduction of Visitors
3. Public Comment
4. Correspondence
5. Approval of the Minutes of the May 17, 2022 Regular Meeting  
ATTACHMENT A
- Approval of the Minutes of the May 17, 2022 Executive Session
6. Approval of the June 21, 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. Fund Balance Report  
ATTACHMENT E  
b. Draft of 2023 Budget  
ATTACHMENT F  
c. Approval to Close for Staff Institute  
ATTACHMENT G  
d. Approval of to Purchase New ViewScan  
ATTACHMENT H  
e. Director Review Materials  
ATTACHMENT I  
f. 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.