

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

1. Call to Order
2. Introduction of Visitors
3. Public Comment
4. Correspondence
5. Approval of the Minutes of the June 21, 2022 Regular Meeting
Approval of the Minutes of the June 22, 2022 Special Meeting
ATTACHMENT A
6. Approval of the July 19, 2022 Accounts Payable
ATTACHMENT B
7. Reports
a. Financial
ATTACHMENT C
b. Director
ATTACHMENT D
c. President
8. Unfinished Business
a. Draft Budget 2023
ATTACHMENT E
9. New Business
a. Tax Rates 2021
ATTACHMENT F
b. Director Review
10. Executive Session for the Annual Review of the Director under 5 ILCS 120/2(c)(1)
11. 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.