

**AGENDA  
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF  
ELMHURST PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**August 16, 2022  
Kossmann Room  
Or Video Zoom Meeting, 7:00 p.m.  
[www.elmlib.org/virtual](http://www.elmlib.org/virtual)**

1. Call to Order
2. Introduction of Visitors
3. Public Comment
4. Correspondence
5. Approval of the Minutes of the July 19, 2022 Regular Meeting  
ATTACHMENT A  
Approval of the Minutes of the Executive Session, July 19, 2022
6. Approval of the August 16, 2022 Accounts Payable ATTACHMENT B
7. Reports  
a. Financial ATTACHMENT C  
b. Director ATTACHMENT D  
c. President
8. Unfinished Business  
a. Approval of the 2023, 2024 Budget ATTACHMENT E
9. New Business  
a. Approval of the Bid to Replace Carpet ATTACHMENT F  
b. Destruction of Executive Session Recording ATTACHMENT G  
c. Policy Reviews: Collection Management Policy,  
Freedom to Read, Freedom to View ATTACHMENT H
10. 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.