

**AGENDA  
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF  
ELMHURST PUBLIC LIBRARY  
BOARD OF TRUSTEES  
September 20, 2022**

**Kossman Room or Video Zoom Meeting, 7:00 p.m.  
[www.elmlib.org/virtual](http://www.elmlib.org/virtual)**

1. Call to Order
2. Oath of Office – Shanklin, Jacobsen, Baker
3. Introduction of Visitors
4. Correspondence
5. Public Comments
6. Approval of the Minutes of August 16, 2022 Regular Board Meeting  
ATTACHMENT A
7. Approval of the September 20, 2022 Accounts Payable ATTACHMENT B
8. Reports  
a. Financial ATTACHMENT C  
b. Director ATTACHMENT D  
c. President
9. Unfinished Business  
a. Update on Strategic Plan
10. New Business  
a. Approval of the Annual Audit ATTACHMENT E  
b. Review of Closed Session Meeting Minutes ATTACHMENT F
11. 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.