

**October 18, 2022**  
**KOSSMANN ROOM OR VIRTUAL**  
**Elmlib.org/virtual, 7:00 p.m.**

- |     |                                                                                                                     |              |
|-----|---------------------------------------------------------------------------------------------------------------------|--------------|
| 1.  | Call to Order                                                                                                       |              |
| 2.  | Oath of Office: Carol Jacobsen                                                                                      |              |
| 3.  | Introduction of Visitors                                                                                            |              |
| 4.  | Correspondence                                                                                                      |              |
| 5.  | Public Comment                                                                                                      |              |
| 6.  | Approval of the Minutes of the September 20, 2022 Annual Meeting                                                    | ATTACHMENT A |
|     | Approval of the Minutes of the September 20, 2022 Regular Meeting                                                   |              |
| 7.  | Approval of the October 18, 2022 Accounts Payable                                                                   | ATTACHMENT B |
| 8.  | Reports                                                                                                             |              |
| a.  | Financial                                                                                                           | ATTACHMENT C |
| b.  | Director                                                                                                            | ATTACHMENT D |
| c.  | President                                                                                                           |              |
| 9.  | Unfinished Business                                                                                                 |              |
|     | Strategic Plan Update                                                                                               | ATTACHMENT E |
| 10. | New Business                                                                                                        |              |
| a.  | Policy Reviews: Meeting Room Policy, Complaints from the Public,<br>Confidentiality of Records, Ethics for Trustees | ATTACHMENT F |
| b.  | Per Capita Grant 2022                                                                                               | ATTACHMENT G |
| 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.