

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
December 20, 2022
Kossmann Room 7:00 p.m.
www.elmlib.org/virtual

1. Call to Order
2. Introduction of Visitors
3. Public Comment
4. Correspondence
5. Approval of the Minutes of the November 15, 2022 Regular Meeting ATTACHMENT A
6. Approval of the December 20, 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. Approval of Directors and Officers Insurance Renewal ATTACHMENT E
 - b. Transfer of LEA Fund Annual Interest to Operating Fund ATTACHMENT F
 - c. Approval of the Sale of Nonresident Library Cards ATTACHMENT G
 - d. Establishment of 2023 Regular Monthly Board Meetings ATTACHMENT H
 - e. Establishment of Days off and Holiday Closings 2023 ATTACHMENT I
 - f. Rita Andreuccetti Retirement ATTACHMENT J
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.