

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
January 17, 2023
7:00 PM
Kossmann Room
Virtual Meeting at
Elmlib.org/virtual

1. Call to Order
2. Introduction of Visitors
3. Public Comment
4. Correspondence
5. Approval of the Minutes of the December 20, 2022 Regular Meeting ATTACHMENT A
6. Approval of the December 31, 2022 & January 17, 2023 Accounts Payable
ATTACHMENT B

7. Reports
 - a. Financial ATTACHMENT C
 - b. Director ATTACHMENT D
 - c. President

8. Unfinished Business
 - a. Strategic Plan ATTACHMENT E

9. New Business
 - a. Meet Bryan Bednarek, Head of the Makery
 - a. Policy Reviews: Makerspace Policy, Group Study Room Policy, Payments for Goods and Services ATTACHMENT F

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.