

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**October 19, 2021**  
**Elmlib.org/virtual, 7:00 p.m.**

1. Call to Order
2. ~~Oath of Office~~
3. Introduction of Visitors
4. Correspondence
5. Public Comment
6. Approval of the Minutes of the September 21, 2021 Annual Meeting      ATTACHMENT A  
Approval of the Minutes of the September 21, 2021 Regular Meeting
7. Approval of the October 19, 2020 Accounts Payable      ATTACHMENT B
8. Reports  
    a. Financial      ATTACHMENT C  
    b. Director      ATTACHMENT D  
    c. President
9. Unfinished Business
10. New Business  
    a. Strategic Plan RFP Approval      ATTACHMENT E  
    b. Person in Charge Visual Manual  
    c. Mobile App  
    d. Per Capita Grant 2021
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.