

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
August 18, 2026
Kossmann Room
7:00 p.m.

1. Call to Order
2. Oath of Office: Wellwood, Chornij, Holop
3. Introduction of Visitors
4. Public Comment
5. Correspondence

6. Approval of the Minutes of the July 21, 2026 Regular Meeting
Approval of the Minutes of the Executive Session, July 21, 2026
ATTACHMENT A

7. Approval of the August 18, 2026 Accounts Payable
ATTACHMENT B

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

9. Unfinished Business
 - a. Approval of 2027, 2028 Budget
ATTACHMENT E
 - b. Landscaping Project – South Side of Building
ATTACHMENT F

10. New Business
 - a. Approval of the Annual Audit
ATTACHMENT G
 - b. Destruction of Executive Session Recording
ATTACHMENT H
 - c. Approval to Purchase Café Chairs & Conference Table
ATTACHMENT I

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.