AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
November 17, 2026
Kossmann Room 7:00 PM

1. Call to Order

2. Introduction of Visitors

3. Public Comment

4. Correspondence

5. Approval of the Minutes of the October 20, 2026 Regular Meeting — ATTACHMENT A

6. Approval of the November 17, 2026 Accounts Payable — ATTACHMENT B

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

8. Unfinished Business
   a. HVAC Replacement

9. New Business
   a. Cyber Insurance — ATTACHMENT E
   b. Approval of Staff Holiday Luncheon — ATTACHMENT F
   c. New Policy: Collection Drives — ATTACHMENT G

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.