

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**January 20, 2026**  
**7:00 PM**  
**Kossmann Room**

1. Call to Order
2. Introduction of Visitors
3. Public Comment
4. Correspondence
5. Approval of the Minutes of the December 16, 2025 Regular Meeting    ATTACHMENT A
6. Approval of the December 31, 2025 & January 21, 2026 Accounts Payable  
ATTACHMENT B
7. Reports
  - a. Financial    ATTACHMENT C
  - b. Director    ATTACHMENT D
  - c. President
8. Unfinished Business
  - a. Patio Renovation    ATTACHMENT E
9. New Business
  - a. HVAC Replacement, Approval of Engineering Proposal    ATTACHMENT F
  - b. Salary Scale Review & Approval    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.