

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
January 17, 2017
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the December 20, 2016 Regular Meeting ATTACHMENT A
4. Approval of the December 31, 2016 & January 17, 2017 Accounts Payable
ATTACHMENT B
5. Reports
 - a. Financial ATTACHMENT C
 - b. Director ATTACHMENT D
 - c. President
6. Unfinished Business
 - a. Makerspace Policy ATTACHMENT E
7. New Business
 - a. Salary Scale Adjustment ATTACHMENT F
 - b. WiFi Upgrade ATTACHMENT G
 - c. Approval of Closing Dates for 2017 ATTACHMENT H
 - d. Approval to Purchase Artwork for the Gathering Room ATTACHMENT I
 - e. Policy Reviews: Donations and Partnerships, Group Study Rooms,
Exhibits and Displays, Photocopying ATTACHMENT J
 - f. Strategic Plan Review ATTACHMENT K

ADJOURNMENT

Any person requiring a reasonable accommodation to participate in the Library Board Meeting should call 279-8696 and ask for the ADA Compliance Officer, Monday through Friday from 9:00 a.m. to 5:30 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.