

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**February 21, 2017**  
**Kossmann Room, 7:00 p.m.**

1. Call to Order
2. Public Comment
3. Correspondence
4. Approval of the Minutes of the January 17, 2017 Regular Meeting      ATTACHMENT A
5. Approval of the February 21, 2017 Accounts Payable      ATTACHMENT B
6. Reports      ATTACHMENT C  
    a. Financial      ATTACHMENT D  
    b. Director
- c. President
7. Unfinished Business
- a. Tour of the Makerspace
8. New Business      ATTACHMENT E  
    a. Approval of 2016 Annual Report      ATTACHMENT F  
    b. Adoption of Annual Resolution for Reserve Funds      ATTACHMENT G  
    c. Financial Plan/Engineering Study      ATTACHMENT H  
    d. Passport Acceptance Facility      ATTACHMENT I  
    e. Approval to Purchase Computers for Public Information Dept.  
    f. Other

**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.