

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

1. Call to Order
2. Introduction of Visitors
3. Public Comment
4. Approval of the Minutes of the February 21, 2017 Regular Meeting ATTACHMENT A
5. Approval of the March 21, 2017 Accounts Payable ATTACHMENT B
6. Reports
 - a. Financial ATTACHMENT C
 - b. Director ATTACHMENT D
 - c. President
7. Unfinished Business
 - a. Makerspace
8. New Business
 - a. Kids' Library Renovation Presentation
 - b. Approval to Purchase Banners and Hardware for Light Posts ATTACHMENT E
 - c. Food For Fines ATTACHMENT F
 - d. Approval of Birthday Holiday for Staff ATTACHMENT G
 - e. Review of Policies: Board Bylaws, Library Programming, ATTACHMENT H
Community Information, E-Mail Communications Among Trustees,
Public Participation at Library Board Meetings, Solicitation and Selling in the Library,
Hours of Service and Holidays, Contractor Liability, Safety of Children in the Library

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.