

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
April 18, 2017
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the March 21, 2017 Regular Meeting ATTACHMENT A
4. Approval of the April 18, 2017 Accounts Payable ATTACHMENT B
5. Reports
 - a. Financial ATTACHMENT C
 - b. Director ATTACHMENT D
 - c. President
6. Unfinished Business
Makerspace
7. New Business
 - a. Kids' Library Renovation Presentation
 - b. Policy Reviews: Internet Access Policy, Outreach Services Policy,
Services to Persons with Disabilities ATTACHMENT E
 - c. Approval of Participation in Reciprocal Borrowing Agreement ATTACHMENT F
 - d. Approval of Parking Agreement with Elmhurst Art Museum ATTACHMENT G
 - e. 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.