

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
May 16, 2017
Administration Conference Room, 7:00 p.m.

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the April 16, 2017 Regular Meeting
4. Approval of the May 16, 2017 Accounts Payable
5. Reports
 - a. Financial
 - b. Director
 - c. President
6. Unfinished Business
 - a. Makerspace
7. New Business
 - a. Resolution to Close Working Cash & Gavin Fund
 - b. Approval to Purchase Artwork for the Gathering Room
 - c. Director Review Schedule and Form

ATTACHMENT A

ATTACHMENT B

ATTACHMENT C

ATTACHMENT D

ATTACHMENT E

ATTACHMENT F

ATTACHMENT G

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.