

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**June 20, 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 May 16, 2017 Regular Meeting  
Approval of the Minutes of the June 6, 2017 Special Meeting  
ATTACHMENT A
5. Approval of the June 20, 2017 Accounts Payable ATTACHMENT B
6. Reports  
a. Financial ATTACHMENT C  
b. Director ATTACHMENT D  
c. President
7. Unfinished Business  
Makery Update & Tour  
Kids' Library Renovation
8. New Business  
a. More Than Mocha Coffee Shop  
b. Fund Balance Report ATTACHMENT E  
c. Draft of 2017 Budget ATTACHMENT F  
d. Approval to Close the Library for Staff Institute Day 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.