

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
August 15, 2017
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Introduction of Visitors
3. Oath of Office: Teresa Menolascino, Monica Iacono, Francesca Irion
4. Public Comment
5. Approval of the Minutes of the July 18, 2017 Executive Session (Minutes will be distributed at the meeting)

6. Approval of the Minutes of the July 18, 2017 Regular Meeting
ATTACHMENT A

7. Approval of the August 15, 2017 Accounts Payable
ATTACHMENT B
8. Reports
a. Financial
ATTACHMENT C
b. Director
ATTACHMENT D
c. President
9. Unfinished Business
a. Kids' Renovation
10. New Business
a. Brewpoint Coffee Presentation and Approval to Vend
ATTACHMENT E
b. Approval to Purchase Chairs for Adult Services Department
ATTACHMENT F
c. Rita Perona, Head of Marketing & Special Projects Manager
a. Review of Closed Executive Session Minutes
ATTACHMENT G

11. Executive Session for the Discussion of Closed Meeting Minutes 5ILCS 120/2 (21)

12. 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.