

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**September 19, 2017**  
**Kossmann Room, 7:00 p.m.**

1. Call to Order
2. Introduction of Visitors
3. Oath of Office: Monica Iacono
4. Correspondence
5. Public Comment
  
6. Approval of the Minutes of the August 15, 2017 Annual Meeting ATTACHMENT A  
Approval of the Minutes of the August 15, 2017 Regular Meeting ATTACHMENT B
7. Approval of the September 19, 2017 Accounts Payable ATTACHMENT C
8. Reports  
a. Financial ATTACHMENT D  
b. Director ATTACHMENT E  
c. President
9. Unfinished Business  
Kids' Renovation
  
10. New Business  
a. Approval of Bids for Kids' Library Renovation ATTACHMENT F  
b. Review of Policies: Service to the Elmhurst Business Community 7.2;  
Library Cards 5.1.1; Lost, Stolen, Replacement 5.1.2 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.