

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
October 17, 2017
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Introduction of Visitors
3. Correspondence
4. Public Comment
5. Approval of the Minutes of the September 19, 2017 Regular Meeting ATTACHMENT A
6. Approval of the October 17, 2017 Accounts Payable ATTACHMENT B
7. Reports
 - a. Financial ATTACHMENT C
 - b. Director ATTACHMENT D
 - c. President
8. Unfinished Business
 - a. Kids' Library Renovation
9. New Business
 - a. Approval to Destroy Closed Session Recordings ATTACHMENT E
7/21/15, 7/19/16, 7/18/17
 - b. Policy Review: Emergency Closings ATTACHMENT F
10. 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.