

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**March 20, 2018**  
**Kossmann Room, 7:00 p.m.**

1. Call to Order
2. Introduction of Visitors
3. Public Comment
4. Correspondence
5. Approval of the Minutes of the February 20, 2018 Regular Meeting      ATTACHMENT A
  
6. Approval of the March 20, 2018 Accounts Payable      ATTACHMENT B
7. Reports
  - a. Financial      ATTACHMENT C
  - b. Director      ATTACHMENT D
  - c. President
8. Unfinished Business
  - a. Kids' Renovation
  
9. New Business
  - a. Possible Projects for Budget Year 2019
  - b. IMET Distribution Information
  - c. Fine Free Information      ATTACHMENT E
  
  - d. 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 5:00 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.