

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**April 16, 2013**  
**Kossmann Room, 7:30 p.m.**

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the March 19, 2013 Regular Meeting ATTACHMENT A
4. Approval of the April 16, 2013 Accounts Payable ATTACHMENT B
5. Reports  
    a. Financial ATTACHMENT C  
    b. Director ATTACHMENT D  
    c. President
6. Unfinished Business  
    a. Review of the Materials Selection Policy & the Collection Management Plan ATTACHMENT E  
    b. M-Rated Video Games Materials Reconsideration Requests ATTACHMENT F
7. New Business  
    a. Review of 2012 Tax Rate ATTACHMENT G  
    b. Approval of the Sale of Nonresident Library Cards ATTACHMENT H  
    c. Approval of Participation in Reciprocal Borrowing Agreement ATTACHMENT I  
    d. Approval of the Transfer of LEA Fund Annual Interest to  
        Operating Fund ATTACHMENT J  
    e. Review of the Performance Appraisal Policy ATTACHMENT K  
  
    f. 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. TDD 832-1252.