

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**June 16, 2015**  
**Kossmann Room, 7:00 p.m.**

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the May 19, 2015 Regular Meeting  
ATTACHMENT A
4. Approval of the June 16, 2015 Accounts Payable  
ATTACHMENT B
5. Reports
  - a. Financial  
ATTACHMENT C
  - b. Director  
ATTACHMENT D
  - c. President
6. Unfinished Business
  - a. ADS Reconfiguration  
ATTACHMENT E
7. New Business
  - a. Approval to Close the Library For Staff Institute Day  
ATTACHMENT F
  - b. Approval to Purchase Thermal Counting Solution  
ATTACHMENT G
  - c. Parking Survey Results  
ATTACHMENT H
  - d. Fund Balance Report  
ATTACHMENT I
  - e. Draft of 2016 Budget  
ATTACHMENT J
  - 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.