

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
August 16, 2016
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Introduction of Visitors
3. Oath of Office: Bill Shanklin, Carol Jacobsen, Marsha Baker
4. Public Comment
5. Approval of the Minutes of the July 19, 2016 Executive Session (Minutes will be distributed at the meeting)
6. Approval of the Minutes of the July 19, 2016 Regular Meeting
ATTACHMENT A
7. Approval of the August 16, 2016 Accounts Payable
ATTACHMENT B
8. Reports
a. Financial
ATTACHMENT C
b. Director
ATTACHMENT D
c. President
9. Unfinished Business
a. Makerspace
ATTACHMENT E
10. New Business
a. Review of Closed Executive Session Minutes
ATTACHMENT F
b. Policy Reviews: Trustee Ethics Statement,
Freedom to Read, Library Bill of Rights, Purchasing
ATTACHMENT G
c. FOIA/ADA
d. Resolution Recognizing Linda Wheaton
ATTACHMENT H
11. Executive Session for the Discussion of Closed Meeting Minutes 5ILCS 120/2 (21)
12. 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.