

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
October 18, 2016
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the September 20, 2016 Regular Meeting ATTACHMENT A
Approval of the Minutes of the September 20, 2016 Executive Session Meeting
4. Approval of the October 18, 2016 Accounts Payable ATTACHMENT B
5. Reports
 a. Financial ATTACHMENT C
 b. Director ATTACHMENT D
 c. President
6. Unfinished Business
 a. Makerspace
7. New Business
 a. Policy Reviews: Confidentiality of Records, Complaints from the Public
 b. Meet Rita Andreuccetti ATTACHMENT E
8. 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.