

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
November 15, 2016
Kossmann Room, 7:00 p.m.

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| 1. Call to Order | |
| 2. Introduction of Visitors | |
| 3. Public Comment | |
| 4. Correspondence | |
| 5. Approval of the Minutes of the October 18, 2016 Regular Meeting | ATTACHMENT A |
| 6. Approval of the November 15, 2016 Accounts Payable | ATTACHMENT B |
| 7. Reports | |
| a. Financial | ATTACHMENT C |
| b. Director | ATTACHMENT D |
| c. President | |
| 8. Unfinished Business | |
| a. Makerspace | |
| 9. New Business | |
| a. Rejection of Bids for Makerspace Project | ATTACHMENT E |
| b. Approval to Rebid Makerspace Project | ATTACHMENT F |
| a. Staff Holiday Luncheon | ATTACHMENT G |
| b. Library Insurance Review and Quotes | ATTACHMENT H |
| c. Approval to Engage Architects for Kids' Department Renovation | ATTACHMENT I |
| 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 5:30 p.m. at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) days advance notice. TDD 832-1252.