

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
January 19, 2016
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the December 15, 2015 Regular Meeting ATTACHMENT A
4. Approval of the December 31, 2015 & January 19, 2016 Accounts Payable
ATTACHMENT B
5. Reports
 - a. Financial ATTACHMENT C
 - b. Director ATTACHMENT D
 - c. President
6. Unfinished Business
7. New Business
 - a. Policy Reviews: Public Conduct Policy, Food and Drink Policy, Volunteer Policy
ATTACHMENT E
 - b. Approval of Closing Dates for 2016 ATTACHMENT F
 - c. Makerspace
 - d. Lighting Second Floor Area
 - e. Approval of New Surveillance System Server ATTACHMENT G
 - f. Meet Sharon Karpel, Head of the Kids' Department

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.