

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**February 20, 2018**  
**Kossmann Room, 7:00 p.m.**

1. Call to Order
2. Introduction of Visitors
3. Public Comment
4. Correspondence
5. Approval of the Minutes of the January 16, 2018 Regular Meeting      ATTACHMENT A
6. Approval of the February 20, 2018 Accounts Payable      ATTACHMENT B
7. Reports
  - a. Financial      ATTACHMENT C
  - b. Director      ATTACHMENT D
  - c. President
8. Unfinished Business
  - a. Kids' Renovation
9. New Business
  - a. Approval of 2017 Annual Report      ATTACHMENT E
  - b. Adoption of Annual Resolution for Reserve Funds      ATTACHMENT F
  - c. Approval to Purchase Office Chairs and Task Chairs      ATTACHMENT G
  - d. Policy Reviews: Service To Elmhurst Schools, Emergency Closings      ATTACHMENT H
  - e. 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 5:00 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.