AGENDA

OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF ELMHURST PUBLIC LIBRARY

BOARD OF TRUSTEES

March 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 February 20, 2018 Regular Meeting ATTACHMENT A
- 6. Approval of the March 20, 2018 Accounts Payable

ATTACHMENT B

- 7. Reports
 - a. Financialb. Director

ATTACHMENT C ATTACHMENT D

- c. President
- 8. Unfinished Business
 - a. Kids' Renovation
- 9. New Business
 - a. Possible Projects for Budget Year 2019
 - b. IMET Distribution Information
 - c. Fine Free Information

ATTACHMENT E

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.