

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**February 16, 2016**  
**Kossmann Room, 7:00 p.m.**

1. Call to Order
2. Public Comment
3. Correspondence
4. Approval of the Minutes of the January 19, 2016 Regular Meeting ATTACHMENT A
5. Approval of the February 16, 2016 Accounts Payable ATTACHMENT B
6. Reports
  - a. Financial ATTACHMENT C
  - b. Director ATTACHMENT D
  - c. President
7. Unfinished Business
  - a. Makerspace
8. New Business
  - a. Board Review of Suspension of Patron Privileges
  - b. Approval of 2015 Annual Report ATTACHMENT E
  - c. Adoption of Annual Resolution for Reserve Funds ATTACHMENT F
  - d. Additional Library Parking at Elmhurst Art Museum
  - e. Approval to Purchase a Printer ATTACHMENT G
  - f. Approval of Library Holidays and Scheduled Closings ATTACHMENT H
  - g. Review of Salary Schedule 2016 ATTACHMENT I
  - h. Meet Sharon Karpiel, Head of the Kids' Library
  - i. 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.