#### **AGENDA**

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

# May 15, 2018

## Administration Conference 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 April 17, 2018 Regular Meeting

ATTACHMENT A

6. Approval of the May 15, 2018 Accounts Payable ATTACHMENT B

7. Reports

a. Financialb. DirectorATTACHMENT D

c. President

8. Unfinished Business

a. Kids' Renovation

9. New Business

a. 2017 Tax Rates ATTACHMENT E

b. 2019 Draft Budget & Fund Balance Projections ATTACHMENT F

## **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.