

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
June 19, 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 May 15, 2018 Regular Meeting
6. Approval of the June 19, 2018 Accounts Payable
7. Reports
 - a. Financial
 - b. Director
 - c. President
8. Unfinished Business
 - Kids' Library Renovation
9. New Business
 - a. Review of Closed Session Meeting Minutes
 - b. Fund Balance Report
 - c. Draft of 2017 Budget
 - d. Approval to Close the Library for Staff Institute Day
 - e. Policy Reviews: Reference Policy, Sale/Disposition of Library Materials
 - f. Director Review Materials
 - g. other

ATTACHMENT A

ATTACHMENT B

ATTACHMENT C

ATTACHMENT D

ATTACHMENT E

ATTACHMENT F

ATTACHMENT G

ATTACHMENT H

ATTACHMENT I

ATTACHMENT J

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.