

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
August 21, 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 July 17, 2018 Regular Meeting
ATTACHMENT A

6. Approval of the August 21, 2018 Accounts Payable
ATTACHMENT B

7. Reports
a. Financial
b. Director
c. President
ATTACHMENT C
ATTACHMENT D

8. Unfinished Business
a. Kids' Renovation

9. New Business
a. Acceptance of 2017 Audit
b. Acceptance of 2019 Annual Budget
c. Policy Revision: Library Makerspace
ATTACHMENT E
ATTACHMENT F
ATTACHMENT G

10. Executive Session for the Annual Review of Director under
55 ICS 120/2(c)1

11. 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.