

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
September 18, 2018
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Introduction of Visitors
3. Correspondence
4. Public Comment

5. Approval of the Minutes of the August 21, 2018 Regular Meeting
ATTACHMENT A
Approval of the Minutes of the August 21, 2018 Executive Session
ATTACHMENT B
(Executive Session minutes will be distributed at the meeting)
6. Approval of the September 18, 2018 Accounts Payable ATTACHMENT C
7. Reports
a. Financial ATTACHMENT D
b. Director ATTACHMENT E
c. President
8. Unfinished Business
Kids' Renovation ATTACHMENT F
9. New Business
a. Social Work Interns – Tim Vo & Tracey Orick
b. Presentation of Culture Statement
c. Per Capita Grant Requirements 2019 ATTACHMENT G
d. 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.