

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**October 16, 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 September 18, 2018 Regular Meeting ATTACHMENT A  
Approval of the Minutes of the September 18, 2018 Annual Meeting
  
6. Approval of the October 16, 2018 Accounts Payable ATTACHMENT B
  
7. Reports  
    a. Financial ATTACHMENT C  
    b. Director ATTACHMENT D  
    c. President
  
8. Unfinished Business
  
9. New Business  
    a. Approval to Destroy Closed Session Recordings ATTACHMENT E  
        7/19/16, 9/20/16
  
10. 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.