

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
November 20, 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 October 16, 2018 Regular Meeting ATTACHMENT A
6. Approval of the November 20, 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 of Amended 2019/2020 Budget ATTACHMENT E
 - b. Approval and Ratification of the Library Director's Salary Raise ATTACHMENT F
 - c. Capital Reserves Plan ATTACHMENT G
 - d. Staff Holiday Luncheon ATTACHMENT H
 - e. Library Insurance Review and Quotes ATTACHMENT I
 - f. Digital Kiosk Approval ATTACHMENT J
 - g. Other

ADJOURNMENT

Any person requiring a reasonable accommodation to participate in the Library Board Meeting should call 630-279-8696 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.