

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
December 18, 2018
Administration Conference 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 November 20, 2018 Regular Meeting ATTACHMENT A
6. Approval of the December 18, 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 Digital Sign Kiosk for Lobby ATTACHMENT E
 - b. Approval of Directors and Officers Insurance Renewal ATTACHMENT F
 - c. Transfer of LEA Fund Annual Interest to Operating Fund ATTACHMENT G
 - d. Approval of the Sale of Nonresident Library Cards ATTACHMENT H
 - e. Resolution of Appreciation for the Elmhurst Garden Club ATTACHMENT I
 - f. Approval of Staff Holiday Greeting ATTACHMENT J
 - g. Establishment of 2019 Regular Monthly Board Meetings ATTACHMENT K
 - h. 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.