

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**March 15, 2016**  
**Kossmann Room, 7:00 p.m.**

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the February 16, 2016 Regular Meeting      ATTACHMENT A
4. Approval of the March 15, 2016 Accounts Payable      ATTACHMENT B
5. Reports      ATTACHMENT C  
    a. Financial      ATTACHMENT D  
    b. Director
- c. President
6. Unfinished Business  
    a. Makerspace Presentation
7. New Business      ATTACHMENT E  
    a. Acceptance of Bid for AV for ADS Lights      ATTACHMENT F  
    b. Food For Fines

**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 5:30 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.