

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**March 19, 2019**  
**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 February 19, 2019 Regular Meeting      ATTACHMENT A
6. Approval of the March 19, 2019 Accounts Payable      ATTACHMENT B
7. Reports
  - a. Financial      ATTACHMENT C
  - b. Director      ATTACHMENT D
  - c. President
8. Unfinished Business
9. New Business
  - a. Review of Closed Session Meeting Minutes      ATTACHMENT E
  - b. Social Workers and Libraries Presentation
  - c. Lobby Floor/Admin Office Renovation
  - d. Policy Reviews: Public Conduct, Food and Drink In the Library,  
Volunteers      ATTACHMENT F
  - e. 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.