AGENDA

OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF ELMHURST PUBLIC LIBRARY

BOARD OF TRUSTEES

April 16, 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 March 19, 2018 Regular Meeting
 6. Approval of the April 16, 2018 Accounts Payable
 ATTACHMENT A
 ATTACHMENT B
- 7. Reports
 - a. Financialb. DirectorATTACHMENT D
 - c. President
- 8. Unfinished Business

Lobby/Café Renovation Presentation

9. New Business

a. Review: Public Conduct Policyb. 2018 Tax RatesATTACHMENT EATTACHMENT F

c. Approval of Participation in Reciprocal Borrowing Agreement ATTACHMENT G

- d. Social Workers in Libraries
- e. 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.