AGENDA

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

BOARD OF TRUSTEES May 21, 2019

Administration Conference Room, 7:00 p.m.

- 1. Call to Order
- 2. Introduction of Visitors
- 3. Public Comment
- 4. Toastmasters of Elmhurst: Presentation of Plaque to Library
- 5. Correspondence
- 5. Approval of the Minutes of the April 16, 2019 Regular Meeting

| ATTACHMENT A |
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- 6. Approval of the May 21, 2019Accounts Payable ATTACHMENT B
- 7. Reports
 - a. Financialb. DirectorATTACHMENT D
 - c. President
- 8. Unfinished Business
 - a. Kids' Renovation
- 9. New Business
 - a. Meet Alea Perez, Kids' Department Head
 - b. Naloxone Administration
 c. Policy Review: Lost/Damaged Materials
 d. Meeting Room Changes
 ATTACHMENT F
 ATTACHMENT G

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.