

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
May 21, 2019
Kossmann 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
6. Approval of the Minutes of the April 16, 2019 Regular Meeting
ATTACHMENT A
7. Approval of the May 21, 2019Accounts Payable
ATTACHMENT B
8. Reports
 - a. Financial
ATTACHMENT C
 - b. Director
ATTACHMENT D
 - c. President
9. Unfinished Business
 - a. Kids' Renovation
10. New Business
 - a. Meet Alea Perez, Kids' Department Head
 - b. Naloxone Administration
ATTACHMENT E
 - c. Policy Review: Lost/Damaged Materials
ATTACHMENT F
 - d. Meeting Room Changes
ATTACHMENT G

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.