

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
June 18, 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 May 21, 2019 Regular Meeting
6. Approval of the June 18, 2019 Accounts Payable
7. Reports
 - a. Financial
 - b. Director
 - c. President
8. Unfinished Business
Lobby/Office Renovation
9. New Business
 - a. Approval of Bids for Renovation Project
 - b. Approval of 2020 Salary Scale
 - c. Fund Balance Report
 - d. Draft of 2020 Budget
 - e. Approval to Close the Library for Staff Institute Day
 - f. Director Review Materials
 - g. Approval of Firewall Upgrade
 - h. other

ATTACHMENT A

ATTACHMENT B

ATTACHMENT C

ATTACHMENT D

ATTACHMENT E

ATTACHMENT F

ATTACHMENT G

ATTACHMENT H

ATTACHMENT I

ATTACHMENT J

ATTACHMENT K

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.