

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**July 16, 2019**  
**Kossmann Room, 7:00 p.m.**

1. Call to Order
2. Oath of Office: Marsha Baker, Bill Shanklin, Carol Jacobsen
3. Introduction of Visitors
4. Public Comment
5. Correspondence
6. a. Approval of the Minutes of the June 18, 2019 Regular Meeting  
ATTACHMENT A
7. Approval of the July 16, 2019 Accounts Payable  
ATTACHMENT B
8. Reports  
a. Financial  
ATTACHMENT C  
b. Director  
ATTACHMENT D  
c. President
9. Unfinished Business  
a. Lobby/Admin Offices Renovation  
b. Draft Budget 2020  
ATTACHMENT E
10. New Business  
a. Naloxone Presentation DuPage County  
b. Director Review  
c. Executive Session for the Annual Review of the Director under 5 ILCS 120/2(c)(1)
11. 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.