

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
August 20, 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 July 16, 2019 Regular Meeting
ATTACHMENT A
Approval of the Minutes of the Executive Session July 16, 2019
6. Approval of the August 20, 2019 Accounts Payable ATTACHMENT B
7. Reports
a. Financial ATTACHMENT C
b. Director ATTACHMENT D
c. President
8. Unfinished Business
a. Renovation Project – Lobby, Admin Offices, Carpet
9. New Business
a. IMET Distribution ATTACHMENT E
b. 2020, 2021 Budget ATTACHMENT F
c. Approval of Service Animals in the Library Policy ATTACHMENT G
d. Walk, Ride, Share Campaign
10. 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.