

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
April 19, 2016
Kossmann Room, 7:00 p.m.

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| 1. Call to Order | |
| 2. Public Comment | |
| 3. Approval of the Minutes of the March 15, 2016 Regular Meeting | ATTACHMENT A |
| 4. Approval of the April 19, 2016 Accounts Payable | ATTACHMENT B |
| 5. Reports | |
| a. Financial | ATTACHMENT C |
| b. Director | ATTACHMENT D |
| c. President | |
| 6. Unfinished Business | |
| Maker Space | |
| 7. New Business | |
| a. Review of 2015 Tax Rate | ATTACHMENT E |
| b. Approval of Participation in Reciprocal Borrowing Agreement | ATTACHMENT F |
| c. Approval of Panic Button Installation at Service Desks | ATTACHMENT G |
| d. Approval of Parking Agreement with Elmhurst Art Museum | ATTACHMENT H |
| e. Review of Library Fine Structure | ATTACHMENT I |
| f. Other | |

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 5:30 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.