

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
October 15, 2019
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Introduction of Visitors
3. Correspondence
4. Public Comment

5. Approval of the Minutes of the September 17, 2019 Regular Meeting ATTACHMENT A

6. Approval of the October 15, 2019 Accounts Payable ATTACHMENT B

7. Reports
 a. Financial ATTACHMENT C
 b. Director ATTACHMENT D
 c. President

8. Unfinished Business
 a. Renovation Project

9. New Business
 a. Destruction of Executive Session Recordings ATTACHMENT E
 b. Library Insurance Approval, Review and Quotes ATTACHMENT F
 c. Approval to Digitize Documents ATTACHMENT G
 d. Policy Reviews: Freedom to Read, Freedom to View, ATTACHMENT H
 Ethics Statement for Library Trustees, Complaints From the Public,
 and Confidentiality of Records
 e. Information about Fine Free Libraries ATTACHMENT I

10. Other Business

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.