AGENDA

OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF ELMHURST PUBLIC LIBRARY

BOARD OF TRUSTEES

November 19, 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 October 15, 2019 Regular Meeting ATTACHMENT A
- 6. Approval of the November 19, 2019 Accounts Payable ATTACHMENT B
- 7. Reports
 - a. Financialb. DirectorATTACHMENT CATTACHMENT D
 - c. President
- 8. Unfinished Business
- 9. New Business
 - a. Hearing on Patron Suspension
 - b. Staff Holiday Luncheon ATTACHMENT E
 c. Acceptance of the 2018 Annual Audit ATTACHMENT F
 d. ILA Conference Report ATTACHMENT G
 - e. 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.