

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
December 17, 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 November 19, 2019 Regular Meeting ATTACHMENT A
6. Approval of the December 17, 2019 Accounts Payable ATTACHMENT B
7. Reports
 - a. Financial ATTACHMENT C
 - b. Director ATTACHMENT D
 - c. President
8. Unfinished Business
Admin/Lobby/Café Renovation ATTACHMENT E
9. New Business
 - a. Hearing on Suspension of Privileges
 - b. Automatic Renewals /Fine Free Libraries ATTACHMENT F
 - c. Approval of Directors and Officers Insurance Renewal ATTACHMENT G
 - d. Transfer of LEA Fund Annual Interest to Operating Fund ATTACHMENT H
 - e. Approval of the Sale of Nonresident Library Cards ATTACHMENT I
 - f. Resolution of Appreciation for the Elmhurst Garden Club ATTACHMENT J
 - g. Approval of Staff Holiday Greeting ATTACHMENT K
 - h. Establishment of 2020 Regular Monthly Board Meetings ATTACHMENT L
 - i. 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.