

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**January 21, 2020**  
**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 December 17, 2019 Regular Meeting ATTACHMENT A
6. Approval of the December 30, 2019, January 21, 2020 (Period 14) & January 21, 2020  
Accounts Payable ATTACHMENT B
7. Reports
  - a. Financial ATTACHMENT C
  - b. Director ATTACHMENT D
  - c. President
8. Unfinished Business
9. New Business
  - a. Policy Reviews: Alcohol and Drug Policy, Purchasing,  
Group Study Rooms, Payment for Goods and Services ATTACHMENT E
  - b. Approval of Closing Dates for 2020 ATTACHMENT F
  - c. Approval to Purchase Servers ATTACHMENT G
  - d. 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.

