

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**May 17, 2016**  
**Administration Conference Room, 7:00 p.m.**

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the April 19, 2016 Regular Meeting  
ATTACHMENT A
4. Approval of the May 17, 2016 Accounts Payable  
ATTACHMENT B
5. Reports
  - a. Financial  
ATTACHMENT C
  - b. Director  
ATTACHMENT D
  - c. President
6. Unfinished Business
  - a. Makerspace  
ATTACHMENT E
7. New Business
  - a. Policy Reviews: Collection Management Policy,  
Selection Policy, Electronic Devices  
ATTACHMENT F
  - b. Director Review Schedule and Form  
ATTACHMENT G

**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.