

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
June 21, 2016
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the May 17, 2016 Regular Meeting
ATTACHMENT A
4. Approval of the June 21, 2016 Accounts Payable
ATTACHMENT B
5. Reports
 - a. Financial
ATTACHMENT C
 - b. Director
ATTACHMENT D
 - c. President
6. Unfinished Business
 - a. Maker Space Architects Presentation
ATTACHMENT E
7. New Business
 - a. Meet Anne Swanson
 - b. Fund Balance Report
ATTACHMENT F
 - c. Draft of 2016 Budget
ATTACHMENT G
 - d. Approval to Close the Library for Staff Institute Day
ATTACHMENT H
 - e. other

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. TDD 832-1252.