

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
July 19, 2016
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Introduction of Visitors
3. Public Comment
4. Correspondence
5. a. Approval of the Minutes of the June 21, 2016 Regular Meeting
ATTACHMENT A
6. Approval of the July 19, 2016 Accounts Payable
ATTACHMENT B
7. Reports
 - a. Financial
ATTACHMENT C
 - b. Director
ATTACHMENT D
 - c. President
8. Unfinished Business
 - a. Maker Space
9. New Business
 - a. Acceptance of 2017 & 2018 Budget
ATTACHMENT E
 - b. Acceptance of the Annual Audit
ATTACHMENT F
 - c. Meet Bryan Blank
 - d. Patron Request for Written Correspondence
ATTACHMENT G
 - e. other
 - f. Executive Session for the Purpose of Conducting the Annual Review of the Director under 55 ILCS 120/2(c)1

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.