

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS**  
**ANNUAL MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**August 18, 2015**  
**7:00 PM**  
**Kossmann Room**

1. Call to Order
2. Election of Officers
5. Additional New Business

ATTACHMENT A

ADJOURNMENT