

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
August 20, 2013
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the July 16, 2013 Annual Meeting
ATTACHMENT A
4. Approval of the Minutes of the July 16, 2013 Regular Meeting
ATTACHMENT B
5. Approval of the August 20, 2013 Accounts Payable
ATTACHMENT C
6. Reports
 - a. Financial
ATTACHMENT D
 - b. Director
ATTACHMENT E
 - c. President
7. Unfinished Business
 - a. Discussion on Adult Services Department Future Service Model
 - b. Update on Standalone Catalog Project
 - c. Approval of the 2014 & 2015 Budgets
ATTACHMENT F
8. New Business
 - a. Acceptance of Meeting Room Audio Visual Equipment Upgrade Bid
ATTACHMENT G
 - b. Capital Replacement Plan
ATTACHMENT H
 - c. Approval of the Bid to Sealcoat the Parking Lot
ATTACHMENT I
 - d. Other
9. Executive Session for the Purpose of Conducting the Annual Review of the Director
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. TDD 832-1252.

