

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
October 15, 2013
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the September 17, 2013 Regular Meeting ATTACHMENT A
4. Approval of the October 15, 2013 Accounts Payable ATTACHMENT B
5. Reports
 a. Financial ATTACHMENT C
 b. Director ATTACHMENT D
 c. President
6. Unfinished Business
 a. Meeting Room Audio-Visual Upgrade
 b. Adult Services Department Space Re-Configuration
 Presentation by Product Architect + Design
7. New Business
 a. Library Insurance Review and Quotes (quotes will be handed out at the meeting)

 b. Review of Closed Meeting Minutes
8. Executive Session for the Discussion of Closed Meeting Minutes 5ILCS 120/2 (21)
9. 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.