

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**January 20, 2015**  
**Kossmann Room, 7:00 p.m.**

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the December 16, 2014 Regular Meeting ATTACHMENT A
4. Approval of the December 31, 2014 & January 20, 2015 Accounts Payable  
ATTACHMENT B
5. Reports
  - a. Financial ATTACHMENT C
  - b. Director ATTACHMENT D
  - c. President
6. Unfinished Business
  - a. Adult Services Department Reconfiguration Project ATTACHMENT E
  - b. Tour of ADS Construction Area
7. New Business
  - a. Policy Review: Sale Disposition of Library Material ATTACHMENT F
  - b. Library Strategic Plan ATTACHMENT G
  - c. 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.