

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
February 17, 2015
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the January 20, 2015 Regular Meeting ATTACHMENT A
4. Approval of the February 17, 2015 Accounts Payable ATTACHMENT B
5. Reports
 - a. Financial ATTACHMENT C
 - b. Director ATTACHMENT D
 - c. President
6. Unfinished Business
 - a. ADS Reconfiguration Project ATTACHMENT E
 - b. Tour of ADS Project Area
7. New Business
 - a. Approval of 2014 Annual Report ATTACHMENT F
 - b. Adoption of Annual Resolution for Reserve Funds 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.