

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

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| 1. Call to Order | |
| 2. Public Comment | |
| 3. Approval of the Minutes of the February 17, 2015 Regular Meeting | ATTACHMENT A |
| Approval of the Minutes of the March 10, 2015 Special Meeting | ATTACHMENT B |
| 4. Approval of the March 17, 2015 Accounts Payable | ATTACHMENT C |
| 5. Reports | |
| a. Financial | ATTACHMENT D |
| b. Director | ATTACHMENT E |
| c. President | |
| 6. Unfinished Business | |
| a. ADS Reconfiguration Project | ATTACHMENT F |
| b. Tour of ADS Reconfiguration Project | |
| 7. New Business | |
| a. Acceptance of Bid for AV for ADS Reconfiguration | ATTACHMENT G |
| b. Food For Fines | ATTACHMENT H |
| c. Library Parking Issues | |
| d. AV Equipment Presentation – Neil Bonk, Bill Basso | |

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.