

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
May 19, 2015
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Public Comment
3. Consent Agenda
 - a. Approval of the Minutes of the April 21, 2015 Regular Meeting
ATTACHMENT A
4. Approval of the May 19, 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
7. New Business
 - a. Strategic Plan Review
ATTACHMENT F
 - b. Director Review Schedule and Form
ATTACHMENT G
 - c. Policy Reviews
 - a. Policy on Volunteer and Community Service Positions
ATTACHMENT H
 - b. Service to Community Groups
ATTACHMENT I

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.