

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
July 21, 2015
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Public Comment
3. a. Approval of the Minutes of the June 17, 2015 Regular Meeting
ATTACHMENT A
b. Approval of the Minutes of the June 30, 2015 Special Meeting
ATTACHMENT B
4. Approval of the July 21, 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
7. New Business
 - a. Review Draft of 2016 Budget
ATTACHMENT G
 - b. Acceptance of the Annual Audit
ATTACHMENT H
 - c. Artwork for Gallery Wall in ADS
ATTACHMENT I
 - d. other
 - e. Executive Session for the Purpose of Conducting the Annual Review of the
Director under 55 ICS 120/2(c)1

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.