

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
August 18, 2015
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Oath of Office: Sue Sadowski, Ingrid Becton, Bill Ryan
3. Public Comment
4. Approval of the Minutes of the July 21, 2015 Executive Session (Minutes will be distributed at the meeting)
5. Approval of the Minutes of the July 21, 2015 Regular Meeting
ATTACHMENT A
6. Approval of the August 18, 2015 Accounts Payable
ATTACHMENT B
7. Reports
a. Financial
ATTACHMENT C
b. Director
ATTACHMENT D
c. President
8. Unfinished Business
a. Adult Services Renovation
b. Acceptance of FY 2016 Budget
ATTACHMENT E
c. Strategic Plan - Goals
ATTACHMENT F
9. New Business
10. 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.