

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
September 15, 2015
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the August 18, 2015 Regular Meeting
ATTACHMENT A
Approval of the Minutes of the August 18, 2015 Annual Meeting
ATTACHMENT B
4. Approval of the September 15, 2015 Accounts Payable ATTACHMENT C
5. Reports
a. Financial ATTACHMENT D
b. Director ATTACHMENT E
c. President
6. Unfinished Business
Adult Services Renovation
7. New Business
a. Eugene Pomerance Donation
b. Meet Kathleen Murphy, Head of Technical Services
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.