

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**May 20, 2014**  
**Kossmann Room, 7:00 p.m.**

1. Call to Order
2. Public Comment
3. Consent Agenda
  - a. Approval of the Minutes of the April 15, 2014 Regular Meeting  
ATTACHMENT A
4. Approval of the May 20, 2014 Accounts Payable  
ATTACHMENT B
5. Reports
  - a. Financial  
ATTACHMENT C
  - b. Director  
ATTACHMENT D
  - c. President
6. Unfinished Business
  - a. ADS Reconfiguration Project – Architects, Construction Manger  
Presentation
7. New Business
  - a. Board Appointments  
ATTACHMENT E
  - b. Director Review Schedule and Form  
ATTACHMENT F
  - c. Policy Reviews
    1. Loan Policy  
ATTACHMENT G
    2. Tuition Reimbursement  
ATTACHMENT H
    3. Service To the Elmhurst Business Community  
ATTACHMENT I
  - d. Approval to Purchase Replacement Rug Grids for  
Entrances  
ATTACHMENT J

**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.