## **AGENDA**

## OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF ELMHURST PUBLIC LIBRARY

## **BOARD OF TRUSTEES**

November 17, 2015 Kossmann Room, 7:00 p.m.

- 1. Call to Order
- 2. Public Comment
- 3. Correspondence
- 4. Approval of the Minutes of the October 20, 2015 Regular Meeting
  5. Approval of the November 17, 2015 Accounts Payable
  ATTACHMENT A ATTACHMENT B
- 6. Reports
  - a. Financialb. DirectorATTACHMENT DATTACHMENT D
  - c. President
- 7. Unfinished Business
  - a. Adult Services Department Reconfiguration Project

ATTACHMENT E

- 8. New Business
  - a. Staff Holiday Luncheon
    b. Library Insurance Review and Quotes
    ATTACHMENT F
    ATTACHMENT G
  - c. Meet Samantha Cresswell, Circulation Manager
  - d. 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.