

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**August 19, 2014**  
**Kossmann Room, 7:00 p.m.**

1. Call to Order
2. Oath of Office: Linda Wheaton, Monica Iacono, Teresa Menolascino
3. Public Comment
4. Approval of the Minutes of the July 15, 2014 Executive Session
5. Approval of the Minutes of the July 15, 2014 Regular Meeting  
ATTACHMENT A
6. Approval of the Minutes of the July 15, 2014 Annual Meeting  
ATTACHMENT B
7. Approval of the August 19, 2014 Accounts Payable  
ATTACHMENT C
8. Reports  
a. Financial  
b. Director  
c. President  
ATTACHMENT D  
ATTACHMENT E
9. Unfinished Business  
a. Adult Services Renovation  
b. Draft 2014 Budget Review  
ATTACHMENT F  
ATTACHMENT G
10. New Business  
a. Ruth Christensen Trust Donation  
b. Policy Review: Library Cards – Lost/Stolen/Replacement  
c. Maker Space Presentation – Catherine Ingram  
ATTACHMENT H
11. 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.