

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**September 16, 2014**  
**Kossmann Room, 7:00 p.m.**

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the August 19, 2014 Regular Meeting  
ATTACHMENT A
4. Approval of the September 16, 2014 Accounts Payable  
ATTACHMENT B
5. Reports
  - a. Financial  
ATTACHMENT C
  - b. Director  
ATTACHMENT D
  - c. President
6. Unfinished Business
  - a. Acceptance of Bids for the Adult Services Project  
ATTACHMENT E
  - b. Approval of the 2015/2016 Annual Budget  
ATTACHMENT F
  - c. Ruth Christensen Trust Donation  
ATTACHMENT G
7. New Business
  - a. Approval to Purchase Lounge Chairs & Tables for the Café Area  
ATTACHMENT H
  - b. Acceptance of the Annual Audit  
ATTACHMENT I
  - 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.