

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
November 18, 2014
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Public Comment
3. Correspondence
4. Approval of the Minutes of the October 21, 2014 Regular Meeting ATTACHMENT A
5. Approval of the November 18, 2014 Accounts Payable ATTACHMENT B
6. Reports
 - a. Financial ATTACHMENT C
 - b. Director ATTACHMENT D
 - c. President
7. Unfinished Business
 - a. Adult Services Department Reconfiguration Project ATTACHMENT E
8. New Business
 - a. Staff Holiday Luncheon ATTACHMENT F
 - b. Library Insurance Review and Quotes ATTACHMENT G
 - c. IMET Investments ATTACHMENT H
 - 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.