

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

1. Call to Order
2. Public Comment
3. Correspondence
4. Approval of the Minutes of the November 18, 2014 Regular Meeting ATTACHMENT A
5. Approval of the December 16, 2014 Accounts Payable ATTACHMENT B
6. Reports
 - a. Financial ATTACHMENT C
 - b. Director ATTACHMENT D
 - c. President
7. Unfinished Business
 - a. ADS Renovation Project ATTACHMENT E
8. New Business
 - a. Policy Reviews: Reference Policy, Lost/Damaged Materials Fees, Receipts and Refunds ATTACHMENT F
 - b. Approval of Directors and Officers Insurance Renewal ATTACHMENT G
 - c. Review of 2015 Salary Schedule ATTACHMENT H
 - d. Transfer of LEA Fund Annual Interest to Operating Fund ATTACHMENT I
 - e. Approval of the Sale of Nonresident Library Cards ATTACHMENT J
 - f. Resolution of Appreciation for the Elmhurst Garden Club ATTACHMENT K
 - g. Approval of Staff Holiday Greeting ATTACHMENT L
 - h. Establishment of 2015 Regular Monthly Board Meetings ATTACHMENT M
 - i. Strategic Plan Retreat Meeting Dates ATTACHMENT N
 - j. 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.