

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
September 20, 2016
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the August 16, 2016 Annual Meeting
ATTACHMENT A
Approval of the Minutes of the August 16, 2016 Regular Meeting
ATTACHMENT B
4. Approval of the September 20, 2016 Accounts Payable ATTACHMENT C
5. Reports
a. Financial ATTACHMENT D
b. Director ATTACHMENT E
c. President
6. Unfinished Business
Adult Services Renovation
7. New Business
a. Training Review: Serving Patrons with Special Needs ATTACHMENT F
b. Meet Bryan Blank, Head of Adult Services
c. Policy Reviews: Materials Availability, Overdue & Claimed Returned Materials,
Policy on Use of Meetings Rooms, Library Cards Eligibility requirement, Payment for
Goods and Services ATTACHMENT G
d. Approval to Destroy Closed Session Recordings: ATTACHMENT H
7/19/2012, 8/20/2013, 7/15/2014
e. 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. TTY:711 for Illinois Relay Service.