

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

1. Call to Order
2. Introduction of Visitors
3. Public Comment
4. Correspondence
5. Approval of the Minutes of the November 15, 2016 Regular Meeting ATTACHMENT A
6. Approval of the December 20, 2016 Accounts Payable ATTACHMENT B
7. Reports
 - a. Financial ATTACHMENT C
 - b. Director ATTACHMENT D
 - c. President
8. Unfinished Business
 - a. Makerspace
9. New Business
 - a. Approval of the Bids for the Makerspace ATTACHMENT E
 - b. Approval to Proceed with the Financial Plan/Capital Plan ATTACHMENT F
 - c. Approval of Ordinance Establishing a Travel Reimbursement Policy
In Accordance with the Local Government Travel Expense Control Act ATTACHMENT G
 - d. Approval of Directors and Officers Insurance Renewal ATTACHMENT H
 - e. Transfer of LEA Fund Annual Interest to Operating Fund ATTACHMENT I
 - f. Approval of the Sale of Nonresident Library Cards ATTACHMENT J
 - g. Resolution of Appreciation for the Elmhurst Garden Club ATTACHMENT K
 - h. Approval of Staff Holiday Greeting ATTACHMENT L
 - i. Establishment of 2017 Regular Monthly Board Meetings ATTACHMENT M
 - 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. TTY:711 for Illinois Relay Service.