

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS**  
**ANNUAL MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**July 16, 2013**  
**7:30 PM**  
**Kossmann Room**

- |    |   |              |
|----|---|--------------|
| 1. | Call to Order   |              |
| 2. | Election of Officers  | ATTACHMENT A |
| 3. | Establishment of Monthly Meeting Dates for the 2013 Fiscal Year |              |
|    |   | ATTACHMENT B |
| 4. | Director's Report   | ATTACHMENT C |
| 5. | Additional New Business   |              |

ADJOURNMENT