

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

1. Call to Order
2. Oath of Office: Bill Shanklin, Marsha Baker
3. Public Comment
4. a. Approval of the Minutes of the June 18, 2013 Regular Meeting
ATTACHMENT A
5. Approval of the July 16, 2013 Accounts Payable
ATTACHMENT B
6. Reports
 - a. Financial
ATTACHMENT C
 - b. Director
ATTACHMENT D
 - c. President
7. Unfinished Business
 - a. Review Draft of 2014 Budget
ATTACHMENT E
 - b. Update on AV Project
 - c. Update on New Catalog Project
 - d. Discussion on Adult Services Department Future Service Model
8. New Business
 - a. Adoption of Annual Resolution on Reserve Funds
ATTACHMENT F
 - b. 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.