

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
September 17, 2013
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the August 20, 2013 Executive Session
(Distributed at Meeting)
4. Approval of the Minutes of the August 20, 2013 Regular Meeting
ATTACHMENT A
5. Approval of the September 17, 2013 Accounts Payable
ATTACHMENT B
6. Reports
a. Financial
b. Director
c. President
ATTACHMENT C
ATTACHMENT D
7. Unfinished Business
a. Discussion on Adult Services Department Future Service Model
b. Update on Standalone Catalog Project
c. Update on AV Upgrade Project
8. New Business
a. Approval of the 2013 Per Capita Grant Application
b. Review and Revision of the Service to Elmhurst Schools Policy
c. Review and Revision of the Library Programming Policy
d. Executive Session Recordings
e. Other
ATTACHMENT E
ATTACHMENT F
ATTACHMENT G
ATTACHMENT H

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.

