

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

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the November 19, 2013 Regular Meeting ATTACHMENT A
4. Approval of the December 17, 2013 Accounts Payable ATTACHMENT B
5. Reports
 - a. Financial ATTACHMENT C
 - b. Director ATTACHMENT D
 - c. President
6. Unfinished Business
 - a. AV Meeting Room Upgrades
 - b. ADS Renovation Project ATTACHMENT E
7. New Business
 - a. Approval to Purchase New Computers for Patron and Staff Areas ATTACHMENT F
 - b. Review of the Public Participation at Library Board Meetings Policy ATTACHMENT G
 - c. Approval of Directors and Officers Insurance Renewal ATTACHMENT H
 - d. Review of 2014 Salary Schedule ATTACHMENT I
 - e. Transfer of LEA Fund Annual Interest to Operating Fund ATTACHMENT J
 - f. Approval of the Sale of Nonresident Library Cards ATTACHMENT K
 - g. Resolution of Appreciation for the Elmhurst Garden Club ATTACHMENT L
 - h. Approval of Staff Holiday Greeting ATTACHMENT M
 - i. 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.