

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**February 18, 2014**  
**Kossmann Room, 7:00 p.m.**

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| 1. Call to Order   |              |
| 2. Public Comment  |              |
| 3. Approval of the Minutes of the January 21, 2014 Regular Meeting | ATTACHMENT A |
| 4. Approval of the February 18, 2014 Accounts Payable              | ATTACHMENT B |
| 5. Reports   |              |
| a. Financial   | ATTACHMENT C |
| b. Director  | ATTACHMENT D |
| c. President   |              |
| 6. Unfinished Business   |              |
| a. Approval of the ADS Reconfiguration Project                     | ATTACHMENT E |
| 7. New Business  |              |
| a. Approval of 2013 Annual Report                                  | ATTACHMENT F |
| b. Approval of Bid for Apple Computers                             | ATTACHMENT G |
| c. Resolution to Reject Bids                                       | ATTACHMENT H |
| d. 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.