

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
December 15, 2015
Administration Conference Room, 7:00 p.m.

1. Call to Order
2. Public Comment
3. Correspondence
4. Approval of the Minutes of the November 17, 2015 Regular Meeting ATTACHMENT A
5. Approval of the December 15, 2015 Accounts Payable ATTACHMENT B
6. Reports
 - a. Financial ATTACHMENT C
 - b. Director ATTACHMENT D
 - c. President
7. Unfinished Business
8. New Business
 - a. Approval of Directors and Officers Insurance Renewal ATTACHMENT E
 - b. Transfer of LEA Fund Annual Interest to Operating Fund ATTACHMENT F
 - c. Approval of the Sale of Nonresident Library Cards ATTACHMENT G
 - d. Resolution of Appreciation for the Elmhurst Garden Club ATTACHMENT H
 - e. Approval of Staff Holiday Greeting ATTACHMENT I
 - f. Establishment of 2016 Regular Monthly Board Meetings ATTACHMENT J
 - g. 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. TTY:711 for Illinois Relay Service.