

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
April 15, 2014
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the March 18, 2014 Regular Meeting ATTACHMENT A
4. Approval of the April 18, 2014 Accounts Payable ATTACHMENT B
5. Reports
 a. Financial ATTACHMENT C
 b. Director ATTACHMENT D
 c. President
6. Unfinished Business
 A. Adult Services Department Reconfiguration Project
7. New Business
 a. Review of 2013 Tax Rate ATTACHMENT E
 b. Approval of Participation in Reciprocal Borrowing Agreement ATTACHMENT F
 c. Review of the E-Mail Communications Among Trustees Policy ATTACHMENT G
 d. Review of the Identity Protection Policy ATTACHMENT H
 e. 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.