

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
March 17, 2009
Meeting Room #1, 7:30 p.m.

1. Call to Order
2. Public Comment
3. Consent Agenda
 - a. Approval of the Minutes of the February 17, 2009 Regular Meeting ATTACHMENT A
 - b. Replacement of the Primary Domain Controller ATTACHMENT B
 - c. Approval of Revisions to the Purchasing Policy ATTACHMENT C
 - d. Approval of Nonresident Library Card Fee ATTACHMENT D
 - e. Approval of the FY 09-10 Salary Schedule ATTACHMENT E
4. Approval of the March 17, 2009 Accounts Payable ATTACHMENT F
5. Reports
 - a. Financial ATTACHMENT G
 - b. Director ATTACHMENT H
 - c. President
6. Unfinished Business
7. New Business
 - a. Discussion of Revisions to the Coffee Bar Contract
 - b. 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.