

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
December 15, 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 November 17, 2009 Regular Meeting
ATTACHMENT A
 - b. Approval of the Repair of Circulation Desk and Bookdrop Stations
ATTACHMENT B
4. Approval of the December 15, 2009 Accounts Payable
ATTACHMENT C
5. Reports
 - a. Financial
ATTACHMENT D
 - b. Director
ATTACHMENT E
 - c. President
6. Unfinished Business
7. New Business
 - a. Authorization to Renew the Library's Directors and Officers Insurance
ATTACHMENT F
 - b. Resolution of Appreciation to the Elmhurst Garden Club
ATTACHMENT G
 - c. Staff Holiday Greeting
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.