

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
February 16, 2010
Meeting Room #1, 7:30 p.m.

1. Call to Order
2. Public Comment
3. Consent Agenda
 - a. Approval of the Minutes of the January 19, 2010 Regular Meeting ATTACHMENT A
 - b. Approval of Revisions to the Internet Access Policy ATTACHMENT B
 - c. Approval of Revisions to the Outreach Services Policy ATTACHMENT C
 - d. Approval of Revisions to the Policy on Service to Persons with Disabilities ATTACHMENT D
 - e. Authorization to Contract for Power Cleaning and Sealing the Exterior Limestone ATTACHMENT E
4. Approval of the February 16, 2010 Accounts Payable ATTACHMENT F
5. Reports
 - a. Financial ATTACHMENT G
 - b. Director ATTACHMENT H
 - c. President
6. Staff Report: Public Information Coordinator Cheryl Moore will report on Library activities during the ILA program: *A Snapshot of a Day in the Life of Your Library*
7. Unfinished Business
8. New Business
 - a. Approval of the FY 2010-2011 and FY 2011-2012 Operating Budgets ATTACHMENT I
 - b. Approval of Revisions to the Board Bylaws ATTACHMENT J
 - c. Approval of Revisions to the Public Conduct Policy ATTACHMENT K
 - 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.