

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
February 15, 2011
Kossmann Room, 7:30 p.m.

1. Call to Order
2. Public Comment
3. Consent Agenda
 - a. Approval of the Minutes of the January 18, 2011 Regular Meeting ATTACHMENT A
 - b. Approval of Purchase of a Book Scanning Station for the Kids' Library ATTACHMENT B
 - c. Approval of a Revised Policy on Email Communications ATTACHMENT C
 - d. Approval of a Revised Policy on Service to the Elmhurst Business Community ATTACHMENT D
4. Approval of the February 15, 2011 Accounts Payable ATTACHMENT E
5. Reports
 - a. Financial ATTACHMENT F
 - b. Director ATTACHMENT G
 - c. President
6. Unfinished Business
7. New Business
 - a. Approval of the FY 2011-2012 and FY 2012-2013 Operating Budgets ATTACHMENT H
 - b. Discussion of Director Search with Kepner & Associates Consultants
 - c. 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.