

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
January 19, 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 December 15, 2009 Regular Meeting ATTACHMENT A
 - b. Approval of the Freedom of Information Act Policy ATTACHMENT B
 - c. Designation of Open Meetings Act Officers ATTACHMENT C
 - d. Approval of the Donation/Partnership Policy ATTACHMENT D
 - e. Approval of Transfer to the Capital Replacement Fund ATTACHMENT E
4. Approval of the December 15, 2009 Accounts Payable ATTACHMENT F
5. Reports
 - a. Financial ATTACHMENT G
 - b. Director ATTACHMENT H
 - c. President
6. Assistant Director Caltvedt will report on a new Illinois Library Association Program entitled *A Snapshot of a Day in the Life of Your Library*
7. Unfinished Business
8. New Business
 - a. Authorization to Participate in the City of Elmhurst's Property Tax Rebate Program ATTACHMENT I
 - 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.