

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
January 18, 2011
Kossmann Room, 7:30 p.m.

1. Call to Order
2. Oath Of Office – Board Secretary Ingrid Becton will administer the oath of office to John Morrissey.
3. Public Comment
4. Consent Agenda
 - a. Approval of the Minutes of the December 14, 2010 Regular Meeting ATTACHMENT A
 - b. Approval of Annual Certification for Metropolitan Library System Membership ATTACHMENT B
 - c. Approval of Purchase of a Display Board for the Kids’ Library ATTACHMENT C
 - d. Approval of a Revised Volunteers Policy ATTACHMENT D
 - e. Approval of a Revised Lost and Damaged Materials Policy ATTACHMENT E
 - f. Approval of a Revised Materials Selection Policy ATTACHMENT F
5. Approval of the January 18, 2011 Accounts Payable ATTACHMENT G
6. Reports
 - a. Financial ATTACHMENT H
 - b. Director ATTACHMENT I
 - c. President
7. Unfinished Business
8. New Business
 - a. Approval of a Resolution Honoring David Dyer ATTACHMENT J
 - 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.