AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
July 21, 2009
Meeting Room #1, 7:30 p.m.

1. Call to Order
2. Oath of Office – Secretary Wheaton will administer the oath of office to newly reappointed Board members Becton, Ryan and Sadowski.
3. Public Comment
4. Consent Agenda
   a. Approval of the Minutes of the June 16, 2009 Regular Meeting ATTACHMENT A
   b. Approval of a Revised Time Off Policy (8.6) ATTACHMENT B
   c. Approval of a Revised Family and Medical Leave Act Policy ATTACHMENT C
   d. Approval of a Revised Reference Policy (7.6) ATTACHMENT D
   e. Approval of a Revised Policy on Sale/Distribution of Library Materials (6.3) ATTACHMENT E
   f. Approval of a Revised Photocopy Service Policy ATTACHMENT F
   g. Transfer of Annual Interest from the Library Employee Appreciation Fund ATTACHMENT G
   h. Replacement of Plantings in the Reading Garden ATTACHMENT H
   i. Replacement of Chanticleer Pear Tree ATTACHMENT I
   j. Authorization to Plant Grasses Along the South Side of the Building ATTACHMENT J
   k. Adoption of Annual Resolution on Reserve Funds ATTACHMENT K
   l. Cancellation of August Committee of the Whole Meeting ATTACHMENT L
5. Approval of the July 21, 2009 Accounts Payable ATTACHMENT M
6. Reports
   a. Financial ATTACHMENT N
   b. Director ATTACHMENT O
   c. President
7. Unfinished Business
8. New Business
   a. Report on the Coffee Concession Opening ATTACHMENT P
   b. 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.