

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
May 19, 2009
Meeting Room #1, 7:30 p.m.

1. Call to Order
2. Public Comment
3. Consent Agenda
 - a. Approval of the Minutes of the April 21, 2009 Regular Meeting ATTACHMENT A
 - b. Approval of the Technology Infrastructure Upgrade ATTACHMENT B
 - c. Approval of Changes to the Materials Availability Policy ATTACHMENT C
4. Approval of the May 19, 2009 Accounts Payable ATTACHMENT D
5. Reports
 - a. Financial ATTACHMENT E
 - b. Director ATTACHMENT F
 - c. President
6. Unfinished Business
7. New Business
 - a. Approval of the Public Library Annual Report ATTACHMENT G
 - b. Approval of the Coffee Bar Concession Contract ATTACHMENT H
 - c. Other
8. Executive Session - The Board will convene in Executive Session to discuss personnel matters.

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.