

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**November 17, 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 October 20, 2009 Regular Meeting ATTACHMENT A
  - b. Acceptance of the Library's FY 08-09 Comprehensive Financial Report ATTACHMENT B
  - c. Approval of Revisions to the Public Conduct Policy ATTACHMENT C
  - d. Approval of the Purchase of Display Shelving and Panels ATTACHMENT D
  - e. Approval of the Purchase of Seating for the 2<sup>nd</sup> Floor ATTACHMENT E
  - f. Approval to Enter Into an Intergovernmental Agreement for Reciprocal Borrowing Services ATTACHMENT F
  - g. Approval of Annual Membership Certification with the Metropolitan Library System ATTACHMENT G
  - h. Approval to Renew the Library's Property, Casualty, Liability and Workers' Compensation Insurance ATTACHMENT H
4. Approval of the November 17, 2009 Accounts Payable ATTACHMENT I
5. Reports
  - a. Financial ATTACHMENT J
  - b. Director ATTACHMENT K
  - c. President
6. Staff Report – Catherine Ingram, Head of Adult Services, will report on her experiences at Synergy: The Illinois Library Leadership Initiative 2009
7. Unfinished Business
8. New Business
  - a. Approval of a Revised Collection Management Plan ATTACHMENT L
  - 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.