

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**October 20, 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 September 15, 2009 Regular Meeting ATTACHMENT A
  - b. Authorization to Erase Executive Session Tapes ATTACHMENT B
4. Approval of the October 20, 2009 Accounts Payable ATTACHMENT C
5. Reports
  - a. Financial ATTACHMENT D
  - b. Director ATTACHMENT E
  - c. President
6. Unfinished Business
7. New Business
  - a. Approval of the 2009 Property Tax Levy ATTACHMENT F
  - 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.