

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
October 19, 2010
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 21, 2010 Regular Meeting
ATTACHMENT A
 - b. Authorization to Release Minutes of the June 8, 2010 Executive Session
ATTACHMENT B
(Board Members Only)
 - c. Approval of Proposed Changes to the Emergency Closings Policy
ATTACHMENT C
 - d. Approval of Proposed Changes to the Policy on Theft of Library Materials
ATTACHMENT D
 - e. Approval to Rescind the Policy on Receptions
ATTACHMENT E
 - f. Approval of the Purchase and Installation of a Security Camera in the Lobby
ATTACHMENT F
4. Approval of the October 19, 2010 Accounts Payable
ATTACHMENT G
5. Reports
 - a. Financial
ATTACHMENT H
 - b. Director
ATTACHMENT I
 - c. President
6. Staff Report – Director Boria will report on The Library Journal Index of Public Library Service, 2010
7. Unfinished Business
8. New Business
 - a. Approval to Pay the City of Elmhurst a Fee in Lieu of Water Detention
ATTACHMENT J
 - 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.