

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
September 15, 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 August 18, 2009 Regular Meeting
ATTACHMENT A
 - b. Approval of the Minutes of the Executive Session of May 19, 2009*
 - c. Approval of a Minutes of the Executive Session of June 16, 2009*
 - d. Approval of Revisions to the Policy on Payment for Goods and Services (4.4)
ATTACHMENT B
 - e. Approval of Revisions to the Purchasing Policy (4.5) ATTACHMENT C
 - f. Approval of Revisions to the Loan Policy (5.2) ATTACHMENT D
 - g. Approval of Revisions to the Public Conduct Policy (3.17)
ATTACHMENT E
 - h. Approval of Revisions to the Personnel Policy (8.1.3 and 8.4.3)
ATTACHMENT F
 - i. Approval of Revisions to the Program Registration Policy (3.16.3)
ATTACHMENT G
 - j. Approval of Revisions to the Service to Elmhurst Schools Policy
ATTACHMENT H
 - k. Approval to Contract for Legal Services ATTACHMENT I
4. Approval of the September 15, 2009 Accounts Payable ATTACHMENT J
5. Reports
 - a. Financial ATTACHMENT K
 - b. Director ATTACHMENT L
 - c. President
6. Unfinished Business
7. New Business
 - a. Approval of the 2010 Illinois State Library Per Capita Grant Application
ATTACHMENT M
 - b. Approval of Release of the Minutes of the Executive Sessions held on May 19
and June 16, 2009 ATTACHMENT N
 - c. Other

*distributed prior to the Committee of the Whole meeting
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.