

**REVISED
AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
September 21, 2010
Meeting Room #1, 7:30 p.m.**

1. Call to Order
2. Oath Of Office – Board Secretary Ingrid Becton will administer the oath of office to newly confirmed Board Member Jan Vanek
3. Public Comment
4. Consent Agenda
 - a. Approval of the Minutes of the August 17, 2010 Regular Meeting ATTACHMENT A
 - b. Approval of the Minutes of the June 8, 2010 Executive Session ATTACHMENT B
(Board Members Only)
 - c. Approval of the Purchase of Delivery Tubs ATTACHMENT C
 - d. Approval of Proposed Changes to the Meeting Room Policy (3.12) ATTACHMENT D
 - e. Approval of Proposed Changes to the Policy on Solicitation and Selling
in the Library (3.18) ATTACHMENT E
 - f. Approval of Funds for Tuition Reimbursement ATTACHMENT F
5. Approval of the September 21, 2010 Accounts Payable ATTACHMENT G
6. Reports
 - a. Financial ATTACHMENT H
 - b. Director ATTACHMENT I
 - c. President
7. Staff Report – Director Boria will report on 2010 Citizen Survey Results
8. Unfinished Business
9. New Business
 - a. Approval of the 2010 Per Capita Grant Application 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.