

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS
ANNUAL MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES

August 17, 2010

Meeting Room #1

(Immediately follows the Board Meeting which begins at 7:30 p.m.)

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| 1. | Call to Order | |
| 2. | Election of Officers | ATTACHMENT G |
| 3. | Approval of the Minutes of the July 21, 2009 Annual Meeting | |
| | | ATTACHMENT H |
| 4. | Establishment of Monthly Meeting Dates for the 2009-2010 Fiscal Year | |
| | | ATTACHMENT I |
| 5. | Director's Report | ATTACHMENT J |
| 6. | Additional New Business | |

ADJOURNMENT