

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
December 13, 2011
Kossmann Room, 7:30 p.m.

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the November 15, 2011 Regular Meeting ATTACHMENT A
4. Approval of the Minutes of the November 21, 2011 Special Meeting ATTACHMENT B
5. Approval of the Minutes of the November 8, 2011 Committee Meeting ATTACHMENT C
6. Approval of the December 13, 2011 Accounts Payable ATTACHMENT D
6. Reports
 - a. Financial ATTACHMENT E
 - b. Director ATTACHMENT F
 - c. President
7. Unfinished Business
 - a. RFID Project update
8. New Business
 - a. Approval of RFID System Bid and AMH Bid ATTACHMENT G
 - b. Patron Library Privileges Revoked ATTACHMENT H
 - c. Bylaws Policy Review: Telephone Conferencing for Meeting Attendance ATTACHMENT I
 - d. Approval of Directors and Officers Insurance Renewal ATTACHMENT J
 - e. Materials Reconsideration Request ATTACHMENT K
 - f. Patron Suggestion for Kids' Department ATTACHMENT L
 - g. Resolution of Appreciation for the Elmhurst Garden Club ATTACHMENT M
 - h. Approval of Staff Holiday Greeting ATTACHMENT N
 - i. 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.