

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
August 16, 2011
Kossmann Room, 7:30 p.m.

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the July 19, 2011 Regular Meeting
ATTACHMENT A
4. Approval of the Minutes of the July 19, 2011 Annual Meeting
ATTACHMENT B
5. Approval of the August 16, 2011 Accounts Payable
ATTACHMENT C
6. Reports
a. Financial
b. Director
c. President
ATTACHMENT D
ATTACHMENT E
7. Unfinished Business
8. New Business

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.