

# **AGENDA**

Committee of the Whole Meeting  
Elmhurst Public Library Board of Trustees  
Tuesday, July 12, 2011  
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Acceptance of the Minutes of the June 14, 2011 Committee of the Whole Meeting  
ATTACHMENT A
3. Review of Financial Statements  
ATTACHMENT B
4. Review of a Revised Policy on Service to Community Groups (7.1)  
ATTACHMENT C
5. Review of Proposed Changes to the Reference Policy (7.6) ATTACHMENT D
6. Review of Proposed Changes to the Emergency Closing Policy (4.2)  
ATTACHMENT E
7. Review of Proposed Change to Employment Procedures: Relatives of Employees  
(8.3.6) ATTACHMENT F
8. Cancellation of the August Committee of the Whole Meeting  
ATTACHMENT G
9. Adoption of Annual Resolution on Reserve Funds  
ATTACHMENT H
10. Public Information Report  
ATTACHMENT I
11. Unfinished Business
12. Additional New Business

## **ADJOURNMENT**

Any person requiring a reasonable accommodation to participate in the Library Board Meeting should call the Public Information Coordinator at 279-8696 or TDD 832-1252, 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.