

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**June 21, 2011**  
**Kossmann Room, 7:30 p.m.**

1. Call to Order
2. Public Comment
3. Consent Agenda
  - a. Approval of the Minutes of the May 17, 2011 Regular Meeting  
ATTACHMENT A
  - b. Approval of a Social Media Policy  
ATTACHMENT B
  - c. Approval of Proposed Changes to Policy 5.1.2: Library Cards –  
Lost/Stolen/Replacement  
ATTACHMENT C
  - d. Approval to Close the Library for Staff Institute Day  
ATTACHMENT D
4. Approval of the June 21, 2011 Accounts Payable  
ATTACHMENT E
5. Reports
  - a. Financial  
ATTACHMENT F
  - b. Director  
ATTACHMENT G
  - c. President
6. Staff Report – Director Boria will report on plans for the Reaching Across Illinois Library System (RAILS) which will replace the Metropolitan Library System on July 1, 2011.
7. Unfinished Business
8. New Business
  - a. Library Logo Apparel  
ATTACHMENT H
  - 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.