

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**March 15, 2011**  
**Kossmann Room, 7:30 p.m.**

1. Call to Order
2. Public Comment
3. Consent Agenda
  - a. Approval of the Minutes of the February 15, 2011 Regular Meeting ATTACHMENT A
  - b. Approval of a Revised Policy on Donations ATTACHMENT B
  - c. Approval of a Revised Policy on Tuition Reimbursement ATTACHMENT C
  - d. Approval of a Revised Internet Access Policy ATTACHMENT D
  - e. Approval of a Policy on Identity Protection ATTACHMENT E
4. Approval of the March 15, 2011 Accounts Payable ATTACHMENT F
5. Reports
  - a. Financial ATTACHMENT G
  - b. Director ATTACHMENT H
  - c. President
6. Staff Report – Patti Palmer of the Adult Services Department and Sharon Karpriel of the Kids’ Library will report on plans for 2011 Summer Reading Clubs.
7. Unfinished Business
  - a. Library Budget Hearing 3/21/2011 following the City Council Meeting
  - b. Other
8. New Business
  - a. Approval to Replace the Washer & Dryer ATTACHMENT I
  - 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.