

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
November 16, 2010
Kossmann Room, 7:30 p.m.

1. Call to Order
2. Oath Of Office – Board Secretary Ingrid Becton will administer the oath of office to re-appointed Board Member Marsha Baker.
3. Public Comment
4. Consent Agenda
 - a. Approval of the Minutes of the October 19, 2010 Regular Meeting ATTACHMENT A
 - b. Acceptance of the Comprehensive Annual Financial Report of April 30, 2010 ATTACHMENT B
 - c. Approval of Purchase of Director and Officers, Employment Practices Liability Insurance ATTACHMENT C
 - d. Approval of Purchase of Property, Liability, Workers' Compensation and Umbrella Insurance ATTACHMENT D
 - e. Approval of a Revised Policy on Transportation of Patrons ATTACHMENT E
 - f. Approval of a Revised Policy on Library Card Eligibility ATTACHMENT F
 - g. Approval of a Revised Policy on Lost or Stolen Library Cards ATTACHMENT G
5. Approval of the November 16, 2010 Accounts Payable ATTACHMENT H
6. Reports
 - a. Financial ATTACHMENT I
 - b. Director ATTACHMENT J
 - c. President
7. Staff Report – Adult Services Librarian Rita Perona will report on her year-long Synergy Leadership Training sponsored by the Illinois State Library.
8. Unfinished Business
9. New Business
 - a. Approval of the 2011 Tax Levy ATTACHMENT K
 - b. Resolution Honoring Barbara Swords ATTACHMENT L
 - c. 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.