AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
January 17, 2012
Kossmann Room, 7:30 p.m.

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the December 13, 2011 Regular Meeting — ATTACHMENT A
4. Approval of the January 17, 2012 Accounts Payable — ATTACHMENT B
5. Reports
   a. Financial — ATTACHMENT C
   b. Director — ATTACHMENT D
   c. President
6. Unfinished Business
   a. RFID update
7. New Business
   a. 2012/2013 Budget — ATTACHMENT E
   b. Materials Reconsideration Request
   c. Open Meetings Act Amendment & Personal Electronic Devices
   d. Purchase Two Magazine Spinners - Magazines to Go Collection — ATTACHMENT F
   e. Resolution Recognizing 27 Years of Service – Sarah Caltvedt — ATTACHMENT G
   f. Other
8. Public Information Report

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.