

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**April 19, 2011**  
**Kossmann Room, 7:30 p.m.**

1. Call to Order
2. Public Comment
3. Consent Agenda
  - a. Approval of the Minutes of the March 15, 2011 Regular Meeting ATTACHMENT A
  - b. Approval of Changes to the Time Off Policy ATTACHMENT B
  - c. Approval of the Sale of Nonresident Library Cards ATTACHMENT C
  - d. Approval of Participation in the Statewide Reciprocal Borrowing Program ATTACHMENT D
  - e. Approval of the Transfer of LEA Fund Annual Interest to the Operating Fund ATTACHMENT E
  - f. Approval of Changes to the Public Conduct Policy ATTACHMENT F
4. Approval of the April 19, 2011 Accounts Payable ATTACHMENT G
5. Reports
  - a. Financial ATTACHMENT H
  - b. Director ATTACHMENT I
  - c. President
6. Staff Report: Adult Services Librarian Rita Perona will report on the Library's e-book collections.
7. Unfinished Business
8. New Business
  - a. Approval of the Recycling of Electronic Equipment ATTACHMENT J
  - 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.