

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
August 18, 2009
Meeting Room #1, 7:30 p.m.

1. Call to Order
2. Oath of Office – Secretary Wheaton will administer the oath of office to newly reappointed Board members Becton and Ryan.
3. Public Comment
4. Approval of the Minutes of the July 21, 2009 Regular Meeting
5. Approval of the August 18, 2009 Accounts Payable
6. Reports
 - a. Financial
 - b. Director
 - c. President
7. Unfinished Business
8. New Business

ATTACHMENT A

ATTACHMENT B

ATTACHMENT C

ATTACHMENT D

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.