

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**December 14, 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 November 16, 2010 Regular Meeting ATTACHMENT A
  - b. Approval of a Contract for Furniture and Woodwork Repair ATTACHMENT B
  - c. Approval of Revised Public Comment Policy ATTACHMENT C
5. Approval of the December 14, 2010 Accounts Payable ATTACHMENT D
6. Reports
  - a. Financial ATTACHMENT E
  - b. Director ATTACHMENT F
  - c. President
7. Unfinished Business
8. New Business
  - a. Approval of a Contract with an Executive Search Firm ATTACHMENT G
  - b. Acceptance of a Gift for the Library Employee Appreciation Fund ATTACHMENT H
  - c. Approval of a Resolution of Appreciation for the Elmhurst Garden Club ATTACHMENT I
  - d. Approval of a Staff Holiday Greeting ATTACHMENT J
  - e. 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.