

AGENDA

Committee of the Whole Meeting
Elmhurst Public Library Board of Trustees
Tuesday, November 8, 2011
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Acceptance of the Minutes of the October 11, 2011 Committee of the Whole Meeting ATTACHMENT A
3. Review of Financial Statements ATTACHMENT B
4. Discussion of Draft 2012 Operating Budget and Tax Levy ATTACHMENT C
5. Review of Library Audit ATTACHMENT D
6. More Than Mocha Café Rent Discussion ATTACHMENT E
7. Cancellation of the Committee of the Whole Meetings
8. December Board Meeting – Reschedule ATTACHMENT F
9. Copier Replacement – Leasing/Buying ATTACHMENT G
10. RFID Update ATTACHMENT H
11. Public Information Report ATTACHMENT I
12. Unfinished Business
13. Additional New Business

ADJOURNMENT

Any person requiring a reasonable accommodation to participate in the Library Board Meeting should call the Public Information Coordinator at 279-8696 or TDD 832-1252, 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.