

AGENDA

Committee of the Whole Meeting
Elmhurst Public Library Board of Trustees
Tuesday, September 13, 2011
Kossmann Room, 7:00 p.m.

1. Call to Order
2. Acceptance of the Minutes of the July 12, 2011 Committee of the Whole Meeting
ATTACHMENT A
3. Review of Financial Statements
ATTACHMENT B
4. Review of Chapter 2 Standards of Service for Per Capita
ATTACHMENT C
4. Review of the Per Capita Grant Application
ATTACHMENT D
4. Review of Capital Replacement Schedule
ATTACHMENT E
4. RFID Project Discussion
5. Public Information Report
ATTACHMENT G
6. Unfinished Business
7. 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.