

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**February 17, 2009**  
**Meeting Room #1, 7:30 p.m.**

1. Call to Order
2. Public Comment
3. Consent Agenda
  - a. Approval of the Minutes of the January 20, 2009 Regular Meeting  
ATTACHMENT A
4. Approval of the February 17, 2009 Accounts Payable  
ATTACHMENT B
5. Reports
  - a. Financial  
ATTACHMENT C
  - b. Director  
ATTACHMENT D
  - c. President
6. Unfinished Business
7. Board Report – Library Board President Rose Walsh will report on the work of the Mayor’s Bicycle Task Force.
8. New Business
  - a. Approval of FY 2009-2010 and FY 2010-2011 Operating Budgets  
ATTACHMENT E
  - 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.