

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
April 21, 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 March 17, 2009 Regular Meeting
ATTACHMENT A
 - b. Approval to Participate in Statewide Reciprocal Borrowing Program
ATTACHMENT B
 - c. Approval of Nonresident Renter Library Card Fee
ATTACHMENT C
4. Approval of the April 21, 2009 Accounts Payable
ATTACHMENT D
5. Reports
 - a. Financial
ATTACHMENT E
 - b. Director (portions to be distributed at the meeting)
ATTACHMENT F
 - c. President
6. Unfinished Business
7. New Business

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.