

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
April 20, 2010
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 16, 2010 Regular Meeting
ATTACHMENT A
 - b. Approval of the FY 10-11 Salary Schedule
ATTACHMENT B
 - c. Approval of the Sale of Nonresident Library Cards
ATTACHMENT C
 - d. Approval of Participation in the Statewide Reciprocal Borrowing Program
ATTACHMENT D
 - e. Approval of the Employment Status and Changes Policy (8.7)
ATTACHMENT E
 - f. Approval of Changes to the Hours of Work Policy (8.8)
ATTACHMENT F
 - g. Approval of Changes to the General Rules Policy (8.9)
ATTACHMENT G
 - h. Approval of Changes to the Alcohol and Drug Policy (8.10)
ATTACHMENT H
 - i. Approval of Changes to the Workplace Violence Policy (8.12)
ATTACHMENT I
 - j. Approval of the Group Database Purchase
ATTACHMENT J
4. Approval of the April 20, 2010 Accounts Payable
ATTACHMENT K
5. Reports
 - a. Financial
ATTACHMENT L
 - b. Director
ATTACHMENT M
 - c. President
6. Staff Report: Director Boria will report on the Bills introduced in the current Legislative Session
7. Unfinished Business
 - a. Approval of Changes to the Time Off Policy (8.6)
ATTACHMENT N
 - b. Approval of the Purchase of Anti-Spam Equipment for the email System
ATTACHMENT O
 - c. Approval of the Transfer of LEA Fund Annual Interest to the Operating Fund
ATTACHMENT P
 - d. Other
8. 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.