

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**March 16, 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 February 16, 2010 Regular Meeting  
ATTACHMENT A
  - b. Approval of Revisions to the Statement of Professional Ethics  
ATTACHMENT B
  - c. Approval of Revisions to the Employment Procedures Policy  
ATTACHMENT C
  - d. Approval of Revisions to the Pay Plan Policy  
ATTACHMENT D
  - e. Approval of Revisions to the Policy on Wage and Salary Administration  
ATTACHMENT E
  - f. Approval of Revisions to the Performance Appraisal Policy  
ATTACHMENT F
  - g. Approval of Revisions to the Payroll Policy  
ATTACHMENT G
  - h. Approval of Revisions to the Benefits Policy  
ATTACHMENT H
4. Approval of the March 16, 2010 Accounts Payable  
ATTACHMENT I
5. Reports
  - a. Financial  
ATTACHMENT J
  - b. Director  
ATTACHMENT K
  - c. President
6. Staff Report: Assistant Library Director Sarah Caltvedt will demonstrate use of our new Sony Reader.
7. Unfinished Business
  - a. Adoption of Revisions to the Board Bylaws  
ATTACHMENT L
  - b. 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.