

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS
ANNUAL MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES

July 19, 2011

Kossmann Room

(Immediately follows the Board Meeting which begins at 7:30 p.m.)

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| 1. | Call to Order | |
| 2. | Election of Officers | ATTACHMENT O |
| 3. | Approval of the Minutes of the August 17, 2010 Annual Meeting | |
| | | ATTACHMENT P |
| 4. | Establishment of Monthly Meeting Dates for the 2011-2012 Fiscal Year | |
| | | ATTACHMENT Q |
| 5. | Director's Report | ATTACHMENT R |
| 6. | Additional New Business | |

ADJOURNMENT