

AGENDA
OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
June 16, 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 May 19, 2009 Regular Meeting
ATTACHMENT A
 - b. Approval of the Revised Minutes of the March 17, 2009 Regular Meeting
ATTACHMENT B
 - c. Approval of Revisions to the Overdue and/or Claimed Returned Materials Policy (5.5)
ATTACHMENT C
 - d. Approval of Revisions to the Loan Policy on EPL Materials (5.2)
ATTACHMENT D
 - e. Approval of Revisions to the Policy on Lost/Damaged Materials (5.3)
ATTACHMENT E
 - f. Approval of Revisions to the Policy on Gift Materials (6.1.4.3)
ATTACHMENT F
 - g. Approval of Revisions to the Policy on Workplace and Sexual Harassment (8.11)
ATTACHMENT G
 - h. Approval of Revisions to the Ethics Statement for Library Trustees (2.2)
ATTACHMENT H
 - i. Approval of Revisions to the Library Bill of Rights (3.1)
ATTACHMENT I
 - j. Approval of Revisions to the Freedom to Read Statement (3.3)
ATTACHMENT J
 - k. Approval of Revisions to the Freedom to View Statement (3.4)
ATTACHMENT K
 - l. Approval of Revisions to the Freedom of Information Act Policy
ATTACHMENT L
 - m. Approval to Close the Library on August 21, 2009 for a Staff Training Day
ATTACHMENT M
 - n. Approval of Miscellaneous Landscaping Work
ATTACHMENT N
4. Approval of the June 16, 2009 Accounts Payable
ATTACHMENT O
5. Reports
 - a. Financial
ATTACHMENT P
 - b. Director
ATTACHMENT Q
 - c. President
6. Unfinished Business
7. New Business
 - a. Report on the Coffee Concession Contract
ATTACHMENT R
 - b. Other

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8. Executive Session - The Board will convene in Executive Session to discuss personnel matters.

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.