

**AGENDA**  
**OF THE BUSINESS TO BE BROUGHT BEFORE THIS MEETING OF**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**July 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 June 15, 2010 Regular Meeting ATTACHMENT A
  - b. Purchase of Dual Disc II Cleaner ATTACHMENT B
  - c. Approval of Contract with Web Programmer ATTACHMENT C
  - d. Cancellation of the August Committee Meeting ATTACHMENT D
  - e. Approval of Proposed Revisions to Policy on Complaints (3.7) ATTACHMENT E
  - f. Approval of Proposed Revisions to Policy on Confidentiality of Records (3.8) ATTACHMENT F
  - g. Approval of Proposed Revisions to the Policy on Exhibits and Displays (3.9) ATTACHMENT G
  - h. Adoption of Annual Resolution on Reserve Funds ATTACHMENT H
4. Approval of the July 20, 2010 Accounts Payable ATTACHMENT I
5. Reports
  - a. Financial ATTACHMENT J
  - b. Director ATTACHMENT K
  - c. President
6. Staff Report – Sharon Karpel, Head of the Kids’ Library, will discuss the new Learning Garden, funded by the Friends of the Library.
7. Unfinished Business
8. New Business
  - a. Approval of an Intergovernmental Agreement Establishing the SystemWide Automated Network (SWAN) and Authorizing Membership in SWAN ATTACHMENT L
  - b. Approval of Repeal of the Existing SWAN Network Agreement ATTACHMENT M
  - c. Approval of the Purchase of a Book Scanning Station ATTACHMENT N
  - d. Other

**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.