

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
June 15, 2017
8:00 P.M.

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$640,042.39 as of May 31, 2017
 - b. BF Balance \$166,699.66 as of May 31, 2017
 - c. Gift Fund Balance \$17,590.09 as of May 31, 2017
 - d. GF (YTD) expenditures \$144,206.24 as of May 31, 2017
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, May 18, 2017
 - b. Minutes of the Board Meeting, May 18, 2017
 - c. Approval of payroll for July 2017
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for June 2017
 - f. Approval of General Fund Disbursements for June 2017
 - g. Approval of Building Fund Disbursements for June 2017
 - h. Approval of Transfers for May 2017
5. Correspondence:
6. Public Participation:
7. Library Director's Report:
 - a. Strategic Plan and statistical reports
 - b. Fourth of July parade
8. Building Committee
9. By-Laws/Goals/Policy/Personnel Committee ACTION
 - a. Hiring Technical Services Associate INFORMATION
 - b. In-House Laptop Use Policy INFORMATION
 - c. Public Comment Policy INFORMATION
 - d. Meeting Room Policy INFORMATION
 - e. Identity Protection Policy INFORMATION
10. Finance Committee/Audit Committee
11. Unfinished Business
12. New Business ACTION
 - a. Illinois Public Library Annual Report
13. Adjournment
14. Next Meeting: July 20, 2017