

**ELMWOOD PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
March 19, 2015  
8:00 P.M.**

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$631,858.38 as of February 28, 2015
  - b. BF Balance \$285,165.82 as of February 28, 2015
  - c. Gift Fund Balance \$16,631.51 as of February 28, 2015
  - d. GF (YTD) expenditures \$1,262,050.82 as of February 28, 2015
4. Consent Agenda ACTION
  - a. Minutes of the Finance Meeting, February 19, 2015
  - b. Minutes of the Board Meeting, February 19, 2015
  - c. Minutes of the BGPP Committee, March 10, 2015
  - d. Approval of payroll for April 2015
  - e. Acknowledge Treasurer's report
  - f. Approval IMRF check for March 2015
  - g. Approval of General Fund Disbursements for March 2015
  - h. Approval of Building Fund Disbursements for March 2015
  - i. Approval of Transfers for February 2015
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
  - a. Strategic Plan consultant interviews
8. Building Committee ACTION
  - a. HVAC replacement
9. By-Laws/Goals/Policy/Personnel Committee:
  - a. Bylaws of the Board of Trustees ACTION
  - b. Contract for Strategic Plan Consultant ACTION
  - c. Library Director Job Description INFORMATION
  - d. Employee Handbook update INFORMATION
10. Finance Committee/Audit Committee INFORMATION
  - a. Draft FY15/16 Budget
11. Unfinished Business:
12. New Business:
  - a. Motion to retire to Executive Session for the purpose of personnel matters 5 ILCS 120/2 (c)(1) ACTION
  - b. Motion to adjourn Executive Session ACTION
13. Adjournment
14. Next Meeting: April 16, 2015