

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
September 21, 2017
8:00 P.M.

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$948,602.85 as of August 31, 2017
 - b. BF Balance \$167,725.89 as of August 31, 2017
 - c. Gift Fund Balance \$17,600.83 as of August 31, 2017
 - d. GF (YTD) expenditures \$550,920.51 as of August 31, 2017
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, August 17, 2017
 - b. Minutes of the Board Meeting, August 17, 2017
 - c. Approval of payroll for October 2017
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for September 2017
 - f. Approval of General Fund Disbursements for September 2017
 - g. Approval of Building Fund Disbursements for September 2017
 - h. Approval of Transfers for August 2017
5. Correspondence: INFORMATION
6. Public Participation: INFORMATION
 - a. Phil Collins, Digital Services Coordinator
– Laptop Lending Service
7. Library Director's Report: INFORMATION
 - a. Gatsby Gala
 - b. Building systems & maintenance tour
8. Building Committee
 - a. Paving of staff parking lot ACTION
9. By-Laws/Goals/Policy/Personnel Committee
 - a. Hiring of Megan Koeller as Shelver ACTION
 - b. Hiring of Michelle McClinton as Shelver ACTION
 - c. Policies update and timeline INFORMATION
10. Finance Committee/Audit Committee
 - a. Auditor's Report ACTION
11. Unfinished Business
12. New Business
 - a. Per Capita Grant Review Requirements INFORMATION
 - b. Motion to retire to Executive Session for personnel
per 5 ILCS 120/2 (c) (1) ACTION
 - c. Adjournment of Executive Session ACTION
13. Adjournment
14. Next Meeting: October 19, 2017