

Elmwood Park Public Library
Bylaws, Goals, Policy, Personnel Committee Meeting
May, 15 2015
7:30 p.m.
Second Floor Conference Room

1. Call to Order
2. Roll Call
3. Unfinished Business
 - i. Management Association of Illinois compensation package report
 - ii. Fund Balance and Investment Policy
4. New Business
 - a. Policies
 - i. Timeline update
 - ii. Meeting Room Policy
 - iii. Illinois Code of Ethics
 - iv. Circulation Policy
 - b. Personnel - Director's Goals
5. Adjournment