ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
April 20, 2017 at 8:00 P.M.

1. Call to Order
2. Roll Call
3. Account Balances:
   a. GF Balance $888,972.52 as of March 31, 2017
   b. BF Balance $182,624.54 as of March 31, 2017
   c. Gift Fund Balance $17,582.95 as of March 31, 2017
   d. GF (YTD) expenditures $1,530,499.75 as of March 31, 2017
4. Consent Agenda ACTION
   a. Minutes of the Finance Meeting, March 16, 2017
   b. Minutes of the Board Meeting, March 16, 2017
   c. Approval of payroll for May 2017
   d. Acknowledge Treasurer’s Report
   e. Approval IMRF check for April 2017
   f. Approval of General Fund Disbursements for April 2017
   g. Approval of Building Fund Disbursements for April 2017
   h. Approval of Transfers for March 2017
5. Correspondence:
6. Public Participation:
7. Library Director’s Report:
   a. New Trustee Orientation Plans
   b. FY17-18 Strategic Plan Goals and Timeline
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee ACTION
   a. By-Laws Policy
   b. Behavior Policy
   c. Collection Development Policy
   d. Circulation Policy
   e. Homebound Policy
   f. Exhibit Policy
   g. Confidentiality Policy
   h. Program Policy
10. Finance Committee/Audit Committee INFORMATION
    a. Fraud Risk Assessment
    b. FY17-18 Levy Approval
    c. FY17-18 Working Budget Approval
    d. Items for sale
    e. Special Events
11. Unfinished Business
12. New Business ACTION
    a. Resolution for Trustee Terri Sorrentino
    b. Resolution for Trustee Joe Bertolli
    c. Resolution for Trustee Jonathan Rivera
    d. Board Recognition
    e. Motion to retire to Executive Session for the purpose of Library Director review per 5 ILCS 120/2 (c) (1)
13. Adjournment

14. Next Meeting: May 18, 2017