

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

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$587,480.29 as of November 30, 2017
 - b. BF Balance \$143,321.99 as of November 30, 2017
 - c. Gift Fund Balance \$20,728.49 as of November 30, 2017
 - d. GF (YTD) expenditures \$981,309.23 as of November 30, 2017
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, November 16, 2017
 - b. Approval of payroll for January 2018
 - c. Acknowledge Treasurer's report
 - d. Approval IMRF check for December 2017
 - e. Approval of General Fund Disbursements for December 2017
 - f. Approval of Transfers for November 2017
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
 - a. Grant applications
8. Building Committee INFORMATION
 - a. Meeting scheduled
9. By-Laws/Goals/Policy/Personnel Committee INFORMATION
 - a. Meeting to be Scheduled
 - b. Director's Review process
10. Finance Committee/Audit Committee INFORMATION
 - a. FY18-19 Draft Budget
11. Unfinished Business INFORMATION
12. New Business ACTION
 - a. Per Capita Grant Submission
13. Adjournment
14. Next Meeting: January 18, 2018