

**ELMWOOD PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA**

**February 18, 2016 at 8:00 P.M.**

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$460,247.33 as of January 31, 2016
  - b. BF Balance \$136,137.63 as of January 31, 2016
  - c. Gift Fund Balance \$16,640.17 as of January 31, 2016
  - d. GF (YTD) expenditures \$1,300,765.39 as of January 31, 2016
4. Consent Agenda ACTION
  - a. Minutes of the Finance Meeting, January 21, 2016
  - b. Minutes of the Board Meeting, January 21, 2016
  - c. Minutes of the BGPP Meeting, February 8, 2016
  - d. Minutes of the Building Committee, February 15, 2016
  - e. Approval of payroll for March 2016
  - f. Acknowledge Treasurer's report
  - g. Approval IMRF check for February 2016
  - h. Approval of General Fund Disbursements for February 2016
  - i. Approval of Building Fund Disbursements for February 2016
  - j. Approval of Transfers for January 2016
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
8. Building Committee INFORMATION
  - a. FY16/17 Projects
9. By-Laws/Goals/Policy/Personnel Committee: ACTION
  - a. Bylaws
10. Finance Committee/Audit Committee:
  - a. Banking Update INFORMATION
  - b. Preliminary Budget FY16-17 INFORMATION
11. Unfinished Business:
  - a. Strategic Plan ACTION
12. New Business:
  - a. Motion to retire to Executive Session for the ACTION  
purpose of approving Executive Session minutes  
and Semi-Annual Review, 5 ILCS 120/2.06
  - b. Executive Session adjournment
  - c. Motion to retire to Executive Session for annual review ACTION  
of Library Director, 5 ILCS 120/2 (c)(1)
  - d. Executive Session adjournment ACTION
  - e. Determination of Executive Session ACTION
13. Adjournment
14. Next Meeting: March 17, 2016