

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
Wednesday, March 16, 2016
8:00 P.M.**

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$577,401.49 as of February 29, 2016
 - b. BF Balance \$135,223.96 as of February 29, 2016
 - c. Gift Fund Balance \$16,642.93 as of February 29, 2016
 - d. GF (YTD) expenditures \$1,439,537.29 as of February 29, 2016
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, February 18, 2016
 - b. Minutes of the Board Meeting, February 18, 2016
 - c. Minutes of the Finance Meeting, March 3, 2016
 - d. Minutes of the Finance Meeting, March 8, 2016
 - e. Approval of payroll for April 2016
 - f. Acknowledge Treasurer's report
 - g. Approval IMRF check for March 2016
 - h. Approval of General Fund Disbursements for March 2016
 - i. Approval of Transfers for February 2016
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
 - a. SEI Filing
 - b. Quarterly Statistics Review
 - c. Videogame theft
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee:
 - a. Hiring of Christine DeAlba,
Adult Services Programming Coordinator ACTION
10. Finance Committee/Audit Committee
 - a. Preliminary Budget FY16-17 INFORMATION
 - b. Auditor Engagement Letter INFORMATION
11. Unfinished Business:
 - a. Merit bonus for FY15/16 ACTION
12. New Business:
13. Adjournment
14. Next Meeting: April 21, 2016