

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

May 20, 2021 at 7:00 p.m. – Ferrentino Meeting Room

1. Call to Order
2. Roll Call
3. Oath of Office
4. Election of Officers – President, Vice-President, Treasurer, Secretary
5. Appointment of Committees by President – Finance, Building, Bylaws/Goals/Policy/Personnel
6. Account Balances:
 - a. GF Balance \$897,928.42 as of April 30, 2021
 - b. BF Balance \$109,929.61 as of April 30, 2021
 - c. Gift Fund Balance \$15,253.86 as of April 30, 2021
 - d. GF (YTD) expenditures \$1,578,212.70 as of April 30, 2021
7. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, April 20, 2021
 - b. Minutes of the Finance Committee, May 11, 2021
 - c. Approval of payroll for June 2021
 - d. Acknowledge Treasurer’s report
 - e. Approval IMRF check for May 2021
 - f. Approval of General Fund Disbursements for May 2021
 - g. Approval of Transfers for April 2021
8. Correspondence:
9. Public Participation:
10. Library Director’s Report: INFORMATION
 - a. Trustee contact list, check signatory list
 - b. You Are Beautiful Installation
11. Building Committee INFORMATION
12. By-Laws/Goals/Policy/Personnel Committee
 - a. Schedule Meeting
 - i. Personnel, Circulation, Strategic Plan INFORMATION
 - b. Behavior Policy/Mask requirement ACTION
13. Finance Committee/Audit Committee
 - a. Approval of Auditor Contract ACTION
 - b. Fraud Risk Assessment INFORMATION
14. Unfinished Business
15. New Business
 - a. Non-resident card fee ACTION
16. Adjournment
17. Next Meeting: June 17, 2021