

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
November 18, 2021 at 7:00 p.m.
Ferrentino Meeting Room

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$1,054,702.31 as of October 31, 2021
 - b. BF Balance \$109,908.97 as of October 31, 2021
 - c. Gift Fund Balance \$15,789.78 as of October 31, 2021
 - d. GF (YTD) expenditures \$847,849.90 as of October 31, 2021
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, October 21, 2021
 - b. Approval of payroll for December 2021
 - c. Acknowledge Treasurer's report
 - d. Approval IMRF check for November 2021
 - e. Approval of General Fund Disbursements for November 2021
 - f. Approval of Transfers for October 2021
 - g. Hiring of Kate Kuchler, part-time Adult Services Associate
 - h. Hiring of Elias Morales, part-time Circulation Associate
 - i. Hiring of Molly Tomzik, part-time Circulation Associate
 - j. Hiring of Emily Miller, part-time Circulation Associate
5. Correspondence:
6. Public Participation:
 - a. Adult Services staff
7. Library Director's Report: INFORMATION
8. Building Committee INFORMATION
 - a. Building Committee update
9. By-Laws/Goals/Policy/Personnel Committee
 - a. Filming and Photographing Policy ACTION
 - b. Library Director Annual Review Process/Timeline INFORMATION
10. Finance Committee/Audit Committee
 - a. Mid-Year Operating Budget Review INFORMATION
 - b. Transfer \$75,000 to Building Fund ACTION
11. Unfinished Business
12. New Business
 - a. Conference Travel Approval ACTION
 - b. 2022 Board Meeting Dates ACTION
 - c. Staff Holiday recognition ACTION
 - d. Motion to retire to Executive session for the purpose of personnel review per ILCS 120/2 (c) (1) ACTION
 - e. Executive Session adjournment ACTION
 - f. Any Action resulting from Executive Session ACTION
13. Adjournment
14. Next Meeting: December 16, 2021