ELMWOOD PARK PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

September 18, 2014, 8:00 P.M.

1. Call to O	rder
--------------	------

- 2. Roll Call
- 3. Account Balances:
 - a. GF Balance \$1,003,950.81 as of 08/31/14
 - b. BF Balance \$314,821.56 as of 08/31/14
 - c. Gift Fund Balance \$16,630.51 as of 08/31/14
 - d. GF (YTD) expenditures \$501,426.48 as of 08/31/14
- 4. Consent Agenga

ACTION

- a. Minutes of the Finance Meeting, August 21, 2014
- b. Minutes of the Board Meeting, August 21, 2014
- c. Approval of payroll for October 2014
- d. Acknowledge Treasurer's report
- e. Approval IMRF check for September 2014
- f. Approval of General Fund Disbursements for September 2014
- g. Approval of Building Fund Disbursements for September 2014
- h. Approval of Transfers for August 2014
- 5. Correspondence:
- 6. Public Participation:
- 7. Library Director's Report:

a. Board Reelection dates and packet

INFORMATION

- b. Statistics
- 8. Building Committee
- 9. By-Laws/Goals/Policy/Personnel Committee:

a.	Selection of Material & Collection Development Policy	INFORMATION
b.	Photography and Recording policy	INFORMATION
c.	Bulletin Board and Handouts policy	INFORMATION

10. Finance Committee/Audit Committee

a.	Auditor's Report	ACTION
b.	FY14-15 Levy and Appropriation as approved by Village	ACTION
c.	Amnesty Day for Centennial Celebration	ACTION

- 11. Unfinished Business:
- 12. New Business:

a.	Approval of FY 15 Illinois State Library Per Capita Grant	ACTION
b.	Intergovernmental Agreement with John Mills School	ACTION

- 13. Adjournment
- 14. Next Meeting:

October 16, 2014