

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
January 16, 2020**

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$513,166.90 as of December 31, 2019
 - b. BF Balance \$121,917.30 as of December 31, 2019
 - c. Gift Fund Balance \$14,440.95 as of December 31, 2019
 - d. GF (YTD) expenditures \$1,111,934.67 as of December 31, 2019
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, December 19, 2019
 - b. Approval of payroll for February 2020
 - c. Acknowledge Treasurer's report
 - d. Approval IMRF check for January 2020
 - e. Approval of General Fund Disbursements for January 2020
 - f. Approval of Transfers for December 2019
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
 - a. Recommend BGPP and Finance, 7-8pm before February board meeting
 - b. Staff promotions
 - c. You Are Beautiful wording
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee INFORMATION
 - a. Director's Review
10. Finance Committee/Audit Committee
 - a. \$75,000 CD renewal notice ACTION
11. Unfinished Business
12. New Business
 - a. Friends of the Library Recognition ACTION
 - b. Motion to retire to Executive Session for the purpose of review and approval of Executive Session Minutes per 5/ILCS 120/2.06(d) ACTION
 - c. Executive Session adjournment ACTION
 - d. Determination of Executive Session minutes ACTION
13. Adjournment
14. Next Meeting: February 20, 2019