

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
September 16, 2021
7:00 p.m.
Ferrentino Meeting Room**

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$405,301.26 as of August 31, 2021
 - b. BF Balance \$109,976.47 as of August 31, 2021
 - c. Gift Fund Balance \$15,660.22 as of August 31, 2021
 - d. GF (YTD) expenditures \$555,850.92 as of August 31, 2021
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, August 19, 2021
 - b. Approval of payroll for October 2021
 - c. Acknowledge Treasurer's report
 - d. Approval IMRF check for September 2021
 - e. Approval of General Fund Disbursements for September 2021
 - f. Approval of Transfers for August 2021
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
8. Building Committee INFORMATION
 - a. Committee meeting September 15
9. By-Laws/Goals/Policy/Personnel Committee ACTION
 - a. Hiring of Francesca Romito
10. Finance Committee/Audit Committee ACTION
 - a. Presentation of Draft Audit FY20/21
11. Unfinished Business
12. New Business
13. Adjournment
14. Next Meeting: October 21, 2021