

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
December 17, 2020**

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$695,534.98 as of November 30, 2020
 - b. BF Balance \$109,798.30 as of November 30, 2020
 - c. Gift Fund Balance \$14,687.57 as of November 30, 2020
 - d. GF (YTD) expenditures \$928,710.35 as of November 30, 2020
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, November 19, 2020
 - b. Minutes of the Bylaws, Goals, Policy, Personnel Committee, December 3, 2020
 - c. Approval of payroll for January 2021
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for December 2020
 - f. Approval of General Fund Disbursements for December 2020
 - g. Approval of Transfers for November 2020
5. Correspondence:
6. Public Participation:
7. Library Director's Report:
 - a. Strategic Plan Goals Update
 - b. Director List of Accomplishments
8. Building Committee
9. By-Laws/Goals/Policy/Personnel Committee
 - a. Director's Review Form ACTION
 - b. Director Review Process ACTION
 - c. Succession Plan ACTION
 - d. New Trustee Orientation INFORMATION
10. Finance Committee/Audit Committee
 - a. Schedule January meeting to review draft budget INFORMATION
11. Unfinished Business
12. New Business
 - a. Per Capita Grant Review of State Standards INFORMATION
 - b. Extension of Emergency Sick Leave Resolution ACTION
13. Adjournment
14. Next Meeting: January 21, 2021