This meeting will be held remotely.
For more information please go to elmwoodparklibrary.org > About EPPL > Library Board > Agenda & Meetings.

- There you will find a link to the agenda for April 16 under the heading of Regular Board Meetings.
- There on Thursday, April 16 at 8:00 p.m. a link and phone number for the public to attend remotely will be posted.
You may also email the Library Director at tverzani@elmwoodparklibrary.org with any questions regarding the agenda items or for the board, which will be answered during the meeting.

1. Call to Order
2. Roll Call
3. Account Balances:
   a. GF Balance $914,938.28 as of March 31, 2020
   b. BF Balance $122,299.14 as of March 31, 2020
   c. Gift Fund Balance $14,486.72 as of March 31, 2020
   d. GF (YTD) expenditures $1,519,570.02 as of March 31, 2020
4. Consent Agenda: ACTION
   a. Minutes of the Board Meeting, March 19, 2020
   b. Minutes of the BGPP Committee, April 2, 2020
   c. Minutes of the Finance Committee, April 9, 2020
   d. Approval of payroll for May 2020
   e. Acknowledge Treasurer’s report
   f. Approval IMRF check for April 2020
   g. Approval of General Fund Disbursements for April 2020
   h. Approval of Transfers for March 2020
5. Correspondence:
6. Public Participation:
7. Library Director’s Report:
8. Building Committee:
9. By-Laws/Goals/Policy/Personnel Committee:
   a. Emergency Sick Leave Act (federal law) ACTION
   b. Emergency FMLA Act (federal law) ACTION
   c. Pandemic Response Procedures (new) ACTION
   d. Emergency Closing Policy (update) ACTION
   e. Extended Emergency Closing (new policy) ACTION
   f. Sick Leave Policy (update) ACTION
   g. Reimbursement Policy (new) ACTION

10. Finance Committee/Audit Committee
    a. FY20-21 Budget Levy ACTION
    b. Working Budget ACTION
11. Unfinished Business
12. New Business
    a. Closure Dates ACTION
    b. FY20-21 Staffing Models ACTION
13. Adjournment
14. Next Meeting: May 21, 2020