

**ELMWOOD PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
February 20, 2020**

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$369,799.01 as of January 31, 2020
  - b. BF Balance \$122,038.04 as of January 31, 2020
  - c. Gift Fund Balance \$14,456.55 as of January 31, 2020
  - d. GF (YTD) expenditures \$1,261,530.87 as of January 31, 2020
4. Consent Agenda ACTION
  - a. Minutes of the Board Meeting, January 16, 2020
  - b. Minutes of the BGPP Committee Meeting, February 6, 2020
  - c. Approval of payroll for March 2020
  - d. Acknowledge Treasurer's report
  - e. Approval IMRF check for February 2020
  - f. Approval of General Fund Disbursements for February 2020
  - g. Approval of Transfers for January 2020
5. Correspondence:
6. Public Participation:
7. Library Director's Report:
  - a. FY19-20 Budget End-of-year projections
  - b. SEI filings
  - c. You Are Beautiful
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee
  - a. Computer Use Policy INFORMATION
  - b. Investment Policy INFORMATION
  - c. By-laws INFORMATION
10. Finance Committee/Audit Committee
  - a. FY20-21 Draft Budget INFORMATION
  - b. Building Fund Investments INFORMATION
11. Unfinished Business
12. New Business
  - a. Strategic Plan Survey INFORMATION
  - b. Director's Review - 360 INFORMATION
13. Adjournment
14. Next Meeting: March 19, 2020