

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
June 18, 2020**

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$747,877.55 as of May 31, 2020
 - b. BF Balance \$122,486.99 as of May 31, 2020
 - c. Gift Fund Balance \$14,559.06 as of May 31, 2020
 - d. GF (YTD) expenditures \$137,871.14 as of May 31, 2020
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, May 22, 2020
 - b. Approval of payroll for July 2020
 - c. Acknowledge Treasurer's report
 - d. Approval IMRF check for June 2020
 - e. Approval of General Fund Disbursements for June 2020
 - f. Approval of Transfers for May 2020
5. Correspondence:
6. Public Participation:
 - a. Christine DeAlba, Adult Services Librarian, Program Coordinator
7. Library Director's Report: INFORMATION
 - a. Curbside Services Report
 - b. Per Capita Grant award
8. Building Committee INFORMATION
 - a. Eagle Scout Project
 - b. Clock tower repair
9. By-Laws/Goals/Policy/Personnel Committee
 - a. Circulating Laptops ACTION
 - b. Online Donations ACTION
 - c. Temporary removal of print/fax fees ACTION
10. Finance Committee/Audit Committee
 - a. Auditor – Pre-Audit meeting INFORMATION
11. Unfinished Business
12. New Business
 - a. Next Phase – Dates & Hours ACTION
 - b. Next Phase – Residents Only ACTION
 - c. Next Phase – No food allowed ACTION
 - d. Next Phase – Face coverings ACTION
 - e. Next Phase – Age Restrictions ACTION
 - f. IPLAR (Annual Report to State Library) ACTION
 - g. Motion to retire to Executive Session for the ACTION
purpose of Library Director review per 5 ILCS 120/2 (c) (1)
 - h. Action resulting from Executive Session ACTION

13. Adjournment

Next Meeting:

July 16, 2020

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 June 18 under the heading of Regular Board Meetings. A link and phone number for the public to attend remotely will be posted next to the June 18 date. You may also email the Library Director at tverzani@elmwoodparklibrary.org with any questions regarding the agenda items or general questions for the board, which will be answered during the meeting.