ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
March 19, 2020

1. Call to Order

2. Roll Call

3. Account Balances:
   a. GF Balance $384,161.00 as of February 29, 2020
   b. BF Balance $122,184.80 as of February 29, 2020
   c. Gift Fund Balance $14,472.40 as of February 29, 2020
   d. GF (YTD) expenditures $1,392,645.66 as of February 29, 2020

4. Consent Agenda
   a. Minutes of the Board Meeting, February 20, 2020
   b. Minutes of Emergency Board Meeting March 15, 2020
   c. Minutes of Finance Committee Meeting, February 20, 2020
   d. Approval of payroll for April 2020
   e. Acknowledge Treasurer's report
   f. Approval IMRF check for March 2020
   g. Approval of General Fund Disbursements for March 2020
   h. Approval of Transfers for February 2020

5. Correspondence:

6. Public Participation:

7. Library Director’s Report:

8. Building Committee

9. By-Laws/Goals/Policy/Personnel Committee
   a. Computer Use Policy ACTION
   b. Investment Policy ACTION
   c. By-laws ACTION

10. Finance Committee/Audit Committee
    a. FY20-21 Draft Budget and Levy INFORMATION
    b. Investment of Building Fund ACTION

11. Unfinished Business

12. New Business
    a. Emergency Closure Review ACTION
    b. Schedule of Additional Board Meetings ACTION

13. Adjournment

14. Next Meeting: April 16, 2020