

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
June 17, 2021
7:00 p.m. – Ferrentino Room**

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$825,133.12 as of May 31, 2021
 - b. BF Balance \$109,940.27 as of May 31, 2021
 - c. Gift Fund Balance \$15,258.53 as of May 31, 2021
 - d. GF (YTD) expenditures \$140,087.54 as of May 31, 2021
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, May 18, 2021
 - b. Approval of payroll for July 2021
 - c. Acknowledge Treasurer’s report
 - d. Approval IMRF check for June 2021
 - e. Approval of General Fund Disbursements for June 2021
 - f. Approval of Transfers for May 2021
5. Correspondence:
6. Public Participation:
7. Library Director’s Report: INFORMATION
 - a. Open Meetings Act training
 - b. ARPA (American Rescue Plan) grants
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee INFORMATION
 - a. Meeting Scheduled June 28
10. Finance Committee/Audit Committee INFORMATION
 - a. Audit scheduled
11. Unfinished Business
12. New Business
 - a. Illinois Public Library Annual Report ACTION
13. Adjournment
14. Next Meeting: July 15, 2021