

**ELMWOOD PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
October 21, 2021  
Ferrentino Meeting Room  
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$543,896.67 as of September 30, 2021
  - b. BF Balance \$109,987.91 as of September 30, 2021
  - c. Gift Fund Balance \$15,794.81 as of September 30, 2021
  - d. GF (YTD) expenditures \$693,055.31 as of September 30, 2021
4. Consent Agenda ACTION
  - a. Minutes of the Board Meeting, September 16, 2021
  - b. Minutes of the BGPP Committee, September 22, 2021
  - c. Approval of payroll for November 2021
  - d. Acknowledge Treasurer's Report
  - e. Approval IMRF check for October 2021
  - f. Approval of General Fund Disbursements for October 2021
  - g. Approval of Transfers for September 2021
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
  - a. Memorial Garden
  - b. You Are Beautiful video
8. Building Committee INFORMATION
  - a. West side upgrade
  - b. Grant application
9. By-Laws/Goals/Policy/Personnel Committee
  - a. Personnel Policy Update ACTION
  - b. Filming and Photographing Policy INFORMATION
  - c. Director Evaluation Forms ACTION
  - d. Hiring of Tasneem Daud ACTION
10. Finance Committee/Audit Committee
  - a. FY20-21 Audit Approval ACTION
  - b. Transfer to Building Fund INFORMATION
  - c. Budget – 6 month review INFORMATION
11. Unfinished Business
12. New Business
  - a. Library Closing Dates 2022 ACTION
13. Adjournment
14. Next Meeting: November 18, 2021