

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
January 18, 2018
8:00 P.M.

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$461,733.27 as of December 31, 2017
 - b. BF Balance \$143,352.42 as of December 31, 2017
 - c. Gift Fund Balance \$20,732.89 as of December 31, 2017
 - d. GF (YTD) expenditures \$1,109,829.70 as of December 31, 2017
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, December 21, 2017
 - b. Minutes of the Finance Committee Meeting, December 21, 2017
 - c. Approval of payroll for February 2018
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for January 2018
 - f. Approval of General Fund Disbursements for January 2018
 - g. Approval of Transfers for December 2017
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
 - a. ILA Trustee events
 - b. Furniture replacement
8. Building Committee INFORMATION
 - a. Rescheduling of meeting, February 5
9. By-Laws/Goals/Policy/Personnel Committee: ACTION
 - a. Hiring Andrea Olvera-Trejo
 - b. Scheduled meeting, February 13
10. Finance Committee/Audit Committee INFORMATION
 - a. FY18-19 Draft Budget Review
 - b. Investment options review
11. Unfinished Business: INFORMATION
12. New Business:
 - a. Motion to retire to Executive Session for the ACTION
purpose of approving Executive Session minutes
per 5 ILCS 120/2.06(d)
 - b. Executive Session adjournment ACTION
 - c. Determination of Executive Session Minutes ACTION
13. Adjournment
14. Next Meeting: February 15, 2018