

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
July 16, 2015 at 8:00 P.M.**

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$663,221.07 as of June 30, 2015
 - b. BF Balance \$234,180.73 as of June 30, 2015
 - c. Gift Fund Balance \$16,632.82 as of June 30, 2015
 - d. GF (YTD) expenditures \$275,116.10 as of June 30, 2015
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, June 18, 2015
 - b. Minutes of the Board Meeting, June 18, 2015
 - c. Minutes of the Bylaws/Goals/Policy/Personnel Committee June 15, 2015
 - d. Approval of payroll for August 2015
 - e. Acknowledge Treasurer's report
 - f. Approval IMRF check for July 2015
 - g. Approval of General Fund Disbursements for July 2015
 - h. Approval of Building Fund Disbursements for July 2015
 - i. Approval of Transfers for June 2015
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
 - a. Departmental Annual Reports
 - b. Statistical Reports – Meeting Rooms and Finances
8. Building Committee INFORMATION
 - a. Youth Services Redesign
9. By-Laws/Goals/Policy/Personnel Committee:
 - a. Hiring of Adult Services Librarian, Marta Siuba ACTION
 - b. Hiring of Christian Caballero for PNG ACTION
 - c. Investment Policy ACTION
 - d. Circulation Policy ACTION
 - e. Meeting Room Policy ACTION
 - f. Fund Balance Policy ACTION
10. Finance Committee/Audit Committee
11. Unfinished Business:
12. New Business:
 - a. Motion to retire to Executive Session for the purpose of approving Executive Session minutes and Semi-annual review, 5 ILCS 120/2.06(d) ACTION
 - b. Executive Session adjournment ACTION
 - c. Determination of Executive Session Minutes ACTION
13. Adjournment
14. Next Meeting: August 20, 2015