

**ELMWOOD PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**AGENDA**  
**May 18, 2017**  
**8:00 P.M.**

1. Call to Order
2. Roll Call and Acknowledgment of Electronic Attendance
3. Election of Officers and Committee Appointments ACTION
4. Account Balances:
  - a. GF Balance \$760,077.14 as of April 30, 2017
  - b. BF Balance \$179,662.13 as of April 30, 2017
  - c. Gift Fund Balance \$17,586.46 as of April 30, 2017
  - d. GF (YTD) expenditures \$1,670,631.72 as of April 30, 2017
5. Consent Agenda ACTION
  - a. Minutes of the Finance Meeting, April 20, 2017
  - b. Minutes of the Board Meeting, April 20, 2017
  - c. Approval of payroll for June 2017
  - d. Acknowledge Treasurer's report
  - e. Approval IMRF check for May 2017
  - f. Approval of General Fund Disbursements for May 2017
  - g. Approval of Building Fund Disbursements for May 2017
  - h. Approval of Transfers for April 2017
6. Correspondence:
7. Public Participation:
8. Library Director's Report: INFORMATION
  - a. Donation brochure and website update
  - b. Annual Action Dates
    - i. Statistical Report
    - ii. Strategic Plan
9. Building Committee
10. By-Laws/Goals/Policy/Personnel Committee
  - a. Hiring of Library Shelver ACTION
  - b. Hiring of Technical Services Assistant ACTION
  - c. Hiring of Adult Services Associate ACTION
  - d. Plan June meeting INFORMATION
11. Finance Committee/Audit Committee
  - a. Auditor INFORMATION
  - b. FY17-18 Budget and Levy ACTION
12. Unfinished Business
13. New Business
  - a. Closing for Staff Development Day ACTION
  - b. Non-resident Library Card resolution ACTION
14. Adjournment
15. Next Meeting: June 15, 2017