

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
January 19, 2017
8:00 P.M.

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$486,396.29 as of December 31, 2016
 - b. BF Balance \$193,783.68 as of December 31, 2016
 - c. Gift Fund Balance \$16,972.54 as of December 31, 2016
 - d. GF (YTD) expenditures \$1,004,958.83 as of December 31, 2016
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, December 15, 2016
 - b. Minutes of the Board Meeting, December 15, 2016
 - c. Minutes of the Building Committee, December 13, 2016
 - d. Minutes of the Special Board Meeting, December 18, 2016
 - e. Approval of payroll for February 2017
 - f. Acknowledge Treasurer's report
 - g. Approval IMRF check for January 2017
 - h. Approval of General Fund Disbursements for January 2017
 - i. Approval of Building Fund Disbursements for January 2017
 - j. Approval of Transfers for December 2016
5. Correspondence:
6. Public Participation:
7. Library Director's Report:
 - a. Trustee Forum and Legislative Day
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee INFORMATION
 - a. Library Director Review
10. Finance Committee/Audit Committee INFORMATION
 - a. Fund for Illinois Libraries ACTION
11. Unfinished Business
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. Motion to retire to Executive Session for the
purpose of Library Director review per 5 ILCS 120/2 (c) (1)
 - d. Determination of Executive Session Minutes ACTION
13. Adjournment
14. Next Meeting: February 16, 2017