ELMWOOD PARK PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA January 15, 2015 8:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Account Balances:
 - a. GF Balance \$590,553.96 as of December 31, 2014
 - b. BF Balance \$304,330.53 as of December 31, 2014
 - c. Gift Fund Balance \$16,631.18 as of December 31, 2014
 - d. GF (YTD) expenditures \$979,460.48 as of December 31, 2014
- 4. Consent Agenda

ACTION

- a. Minutes of the Finance Meeting, December 18, 2014
- b. Minutes of the Board Meeting, December 18, 2014
- c. Approval of payroll for February 2015
- d. Acknowledge Treasurer's report
- e. Approval IMRF check for January 2015
- f. Approval of General Fund Disbursements for January 2015
- g. Approval of Building Fund Disbursements for January 2015
- h. Approval of Transfers for December 2014
- 5. Correspondence:
- 6. Public Participation:
- 7. Library Director's Report:

INFORMATION

- a. Database Usage report
- 8. Building Committee
 - a. Approval of phone system contract

ACTION

- 9. By-Laws/Goals/Policy/Personnel Committee:
 - a. Approval of Josie Stachurski, Part-time Circulation Services Assistant

ACTION

INFORMATION

- 10. Finance Committee/Audit Committee
 - a. Trustee attendance at workshops and conferences
- 11. Unfinished Business: INFORMATION
- 12. New Business:
 - a. Approval of staff attendance at Computers in

ACTION

ACTION

Libraries Conference

b. Motion to retire to Executive Session for the purpose of approving Executive Session minutes and Semi-annual review, 5 ILCS 120/2.06(d) and

for annual review of Library Director, 5 ILCS 120/2 (c)(1)

- c. Executive Session adjournment ACTION
 d. Determination of Executive Session Minutes ACTION
- 13. Adjournment
- 14. Next Meeting:

February 19, 2015