

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
April 21, 2016
8:00 P.M.

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$1,007,124.73 as of March 31, 2016
 - b. BF Balance \$164,729.51 as of March 31, 2016
 - c. Gift Fund Balance \$16,646.36 as of March 31, 2016
 - d. GF (YTD) expenditures \$1,571,678.70 as of March 31, 2016
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, March 16, 2016
 - b. Minutes of the Board Meeting, March 16, 2016
 - c. Approval of payroll for May 2016
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for April 2016
 - f. Approval of General Fund Disbursements for April 2016
 - g. Approval of General Fund Disbursements (First Merit) February-March 2016
 - h. Approval of Building Fund Disbursements for April 2016
 - i. Approval of Transfers for March 2016
5. Correspondence:
6. Public Participation:
 - a. Yadira Perez
7. Library Director's Report: INFORMATION
 - a. Strategic Plan launch
 - b. Public Library Association Conference
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee:
10. Finance Committee/Audit Committee
 - a. Fraud Risk Assessment INFORMATION
 - b. FY/16-17 Budget ACTION
11. Unfinished Business:
12. New Business:
13. Adjournment
14. Next Meeting: May 19, 2016