

**ELMWOOD PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**AGENDA**

**August 20, 2015**

**7:45 P.M.**

1. Call to Order
2. Roll Call
3. Appointment of Treasurer Pro Tempore
4. Account Balances:
  - a. GF Balance \$798,540.48 as of July 31, 2015
  - b. BF Balance \$219,627.14 as of July 31, 2015
  - c. Gift Fund Balance \$16,633.41 as of July 31, 2015
  - d. GF (YTD) expenditures \$432,753.36 as of July 31, 2015
5. Approval of HVAC replacement ACTION
6. Consent Agenda ACTION
  - a. Minutes of the Finance Meeting, July 16, 2015
  - b. Minutes of the Board Meeting, July 16, 2015
  - c. Minutes of the Building Committee, July 14, 2015
  - d. Approval of payroll for September 2015
  - e. Acknowledge Treasurer's report
  - f. Approval IMRF check for August 2015
  - g. Approval of General Fund Disbursements for August 2015
  - h. Approval of Building Fund Disbursements for August 2015
  - i. Approval of Transfers for July 2015
7. Correspondence:
8. Public Participation:
9. Library Director's Report: INFORMATION
  - a. Strategic Plan Retreat
10. Building Committee INFORMATION
11. By-Laws/Goals/Policy/Personnel Committee:
  - a. Chris Mincy, Security Guard substitute ACTION
  - b. Sean Gilmartin, Teen Associate ACTION
  - c. Fund Balance Policy ACTION
  - d. Closing for Staff Development Day (Nov 6) ACTION
12. Finance Committee/Audit Committee
  - a. Gift Fund Resolution ACTION
  - b. End-of-Year Transfers ACTION
  - c. FY2015/16 Levy and Appropriation ACTION
13. Unfinished Business:
14. New Business:
15. Adjournment