

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA**

August 18, 2016 at 8:00 P.M.

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$645,571.40 as of July 31, 2016
 - b. BF Balance \$136,421.14 as of July 31, 2016
 - c. Gift Fund Balance \$16,705.45 as of July 31, 2016
 - d. GF (YTD) expenditures \$342,209.40 as of July 31, 2016
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, July 21, 2016
 - b. Minutes of the Board Meeting, July 21, 2016
 - c. Minutes of BGPP Committee Meeting, August 4, 2016
 - d. Approval of payroll for September 2016
 - e. Acknowledge Treasurer's report
 - f. Approval IMRF check for August 2016
 - g. Approval of General Fund Disbursements for August 2016
 - h. Approval of Building Fund Disbursements for August 2016
 - i. Approval of Transfers for July 2016
5. Correspondence:
6. Public Participation:
 - a. Ahren Sievers, Technology Librarian
 - b. Elizabeth Miller, Dominican University Practicum Student
7. Library Director's Report: INFORMATION
 - a. Bi-annual social media report
 - b. Strategic Plan Quarterly report
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee:
 - a. FLSA Employee Status Changes ACTION
 - b. Employee Handbook ACTION
 - c. Expense Reimbursement Policy INFORMATION
 - d. Hiring of Permanent Sub, Security ACTION
10. Finance Committee/Audit Committee
 - a. Preliminary Audit INFORMATION
 - b. End-of-year transfers ACTION
 - c. Fund Balance Policy INFORMATION
 - d. Investment Policy INFORMATION
11. Unfinished Business:
12. New Business:
13. Adjournment
14. Next Meeting: September 15, 2016