

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
June 18, 2015
8:00 P.M.

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$779,988.00 as of May 31, 2015
 - b. BF Balance \$237,413.23 as of May 31, 2015
 - c. Gift Fund Balance \$16,632.37 as of May 31, 2015
 - d. GF (YTD) expenditures \$122,063.43 as of May 31, 2015
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, May 21, 2015
 - b. Minutes of the Board Meeting, May 21, 2015
 - c. Approval of payroll for July 2015
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for June 2015
 - f. Approval of General Fund Disbursements for June 2015
 - g. Approval of Building Fund Disbursements for June 2015
 - h. Approval of Transfers for May 2015
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
 - a. Signing of sympathy cards
 - b. Fourth of July Parade
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee:
 - a. Meeting Room Policy INFORMATION
 - b. Circulation Policy INFORMATION
 - c. Investment Policy INFORMATION
 - d. Fund Balance Policy INFORMATION
10. Finance Committee/Audit Committee
11. Unfinished Business:
 - a. Art Donation ACTION
12. New Business:
 - a. Illinois Public Library Annual Report ACTION
 - b. Prevailing Wage Resolution ACTION
13. Adjournment
14. Next Meeting: July 16, 2015