

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES**

**AGENDA
May 21, 2015
8:00 P.M.**

1. Call to Order
2. Roll Call
3. Election of Officers and Committee Appointments ACTION
4. Account Balances:
 - a. GF Balance \$855,747.35 as of April 30, 2015
 - b. BF Balance \$257,446.16 as of April 30, 2015
 - c. Gift Fund Balance \$16,632.05 as of April 30, 2015
 - d. GF (YTD) expenditures \$1,554,292.72 as of April 30, 2015
5. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, April 16, 2015
 - b. Minutes of the Board Meeting, April 16, 2015
 - c. Minutes of the Building Committee Meeting, April 7, 2015
 - d. Approval of payroll for June 2015
 - e. Acknowledge Treasurer's report
 - f. Approval IMRF check for May 2015
 - g. Approval of General Fund Disbursements for May 2015
 - h. Approval of Building Fund Disbursements for May 2015
 - i. Approval of Transfers for April 2015
6. Correspondence:
7. Public Participation:
8. Library Director's Report: INFORMATION
 - a. Trustee/Management retreat with consultants
9. Building Committee INFORMATION
10. By-Laws/Goals/Policy/Personnel Committee:
 - a. Staff attendance at ALA conference ACTION
 - b. Adult Services Associate hire ACTION
11. Finance Committee/Audit Committee
 - a. FY 14/15 Audit process INFORMATION
 - b. FY 15/16 Working budget ACTION
 - c. FY 15/16 Levy ACTION
12. Unfinished Business:
 - a. Art Donation ACTION
13. New Business:
 - a. Annual Non-resident card fee ACTION
14. Adjournment
15. Next Meeting: June 18, 2015