

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
November 17, 2016
8:00 P.M.

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$724,830.05 as of October 31, 2016
 - b. BF Balance \$213,195.83 as of October 31, 2016
 - c. Gift Fund Balance \$16,965.67 as of October 31, 2016
 - d. GF (YTD) expenditures \$728,499.17 as of October 31, 2016
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, October 20, 2016
 - b. Minutes of the Board Meeting, October 20, 2016
 - c. Approval of payroll for December 2016
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for November 2016
 - f. Approval of General Fund Disbursements for November 2016
 - g. Approval of Transfers for October 2016
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
 - a. Logo Presentation
 - b. Strategic Plan Q2 Report
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee:
 - a. Travel Reimbursement Policy & Resolution INFORMATION
 - b. Employee Handbook INFORMATION
 - c. Social Media Policy INFORMATION
10. Finance Committee/Audit Committee
 - a. Investment Policy ACTION
 - b. Mid-Year Budget Review INFORMATION
11. Unfinished Business:
 - a. 2017 Board Meeting Dates ACTION
12. New Business:
 - a. Staff Holiday Recognition ACTION
13. Adjournment
14. Next Meeting: December 15, 2016