

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
August 17, 2017
8:00 P.M.

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$673,595.59 as of July 31, 2017
 - b. BF Balance \$167,675.32 as of July 31, 2017
 - c. Gift Fund Balance \$17,597.23 as of July 31, 2017
 - d. GF (YTD) expenditures \$428,170.95 as of July 31, 2017
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, July 20, 2017
 - b. Minutes of the Building Committee, August 2, 2017
 - c. Approval of Payroll for September 2017
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for August 2017
 - f. Approval of General Fund Disbursements for August 2017
 - g. Approval of Transfers for July 2017
5. Correspondence:
6. Public Participation:
7. Library Director's Report:
 - a. OMA and FOIA training
8. Building Committee INFORMATION
 - a. Lobby Redesign
9. By-Laws/Goals/Policy/Personnel Committee ACTION
 - a. Hiring of Circulation Asst., Anna Chomiak ACTION
 - b. Promotion of Luke Tomzik to Circulation Asst. ACTION
 - c. Promotion of Naomi Martinez to Circulation Asst. ACTION
10. Finance Committee/Audit Committee INFORMATION
 - a. Preliminary Auditor's Report
11. Unfinished Business
12. New Business INFORMATION
 - a. Per Capita Grant Standards Review/Literacy
13. Adjournment
14. Next Meeting: September 21, 2017