

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
December 17, 2015
8:00 P.M.

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$705,893.50 as of November 30, 2015
 - b. BF Balance \$138,218.62 as of November 30, 2015
 - c. Gift Fund Balance \$16,635.91 as of November 30, 2015
 - d. GF (YTD) expenditures \$1,034,383.64 as of November 30, 2015
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, November 19, 2015
 - b. Minutes of the Board Meeting, November 19, 2015
 - c. Approval of payroll for January 2016
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for December 2015
 - f. Approval of General Fund Disbursements for December 2015
 - g. Approval of Building Fund Disbursements for December 2015
 - h. Approval of Transfers for November 2015
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
 - a. Annual Database Report
 - b. EDGE Assessment
8. Building Committee INFORMATION
 - a. Youth Services Redesign
9. By-Laws/Goals/Policy/Personnel Committee: INFORMATION
 - a. Library Director review process
10. Finance Committee/Audit Committee INFORMATION
 - a. Special Finance Committee meeting
11. Unfinished Business: INFORMATION
12. New Business:
 - a. Per Capita Grant ACTION
 - b. Approval conference attendance ACTION
13. Adjournment
14. Next Meeting: January 21, 2016