

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
October 19, 2017
8:00 P.M.

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$827,844.52 as of September 30, 2017
 - b. BF Balance \$156,260.12 as of September 30, 2017
 - c. Gift Fund Balance \$17,142.45 as of September 30, 2017
 - d. GF (YTD) expenditures \$694,548.21 as of September 30, 2017
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, September 21, 2017
 - b. Minutes of the Board Meeting, September 21, 2017
 - c. Approval of payroll for November 2017
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for October 2017
 - f. Approval of General Fund Disbursements for October 2017
 - g. Approval of Building Fund Disbursements for October 2017
 - h. Approval of Transfers for September 2017
5. Correspondence:
6. Public Participation:
 - a. Kim Viita, Head of Kids & Teens, Homework 911
7. Library Director's Report: INFORMATION
 - a. Mid-year budget review
 - b. Gatsby Gala report
 - c. Per Capita Grant security standards
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee INFORMATION
10. Finance Committee/Audit Committee INFORMATION
11. Unfinished Business INFORMATION
12. New Business
 - a. 2018 Board Meeting Dates ACTION
 - b. 2017 Library Closing Dates INFORMATION
13. Adjournment
14. Next Meeting: November 16, 2017