

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

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$1,078,830.05 as of August 31, 2015
 - b. BF Balance \$142,313.66 as of August 31, 2015
 - c. Gift Fund Balance \$16,634.17 as of August 31, 2015
 - d. GF (YTD) expenditures \$607,568.73 as of August 31, 2015
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, April 16, 2015
 - b. Minutes of Special Board Meeting, August 29, 2015
 - c. Approval of payroll for October 2015
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for September 2015
 - f. Approval of General Fund Disbursements for September 2015
 - g. Approval of Building Fund Disbursements for September 2015
 - h. Approval of Transfers for August 2015
5. Correspondence:
6. Public Participation:
 - a. Sean Gilmartin, Teen Services Associate
7. Library Director's Report: INFORMATION
 - a. Library Card Sign Up Month
 - b. Review of Behavior and Disciplinary Actions
 - c. Strategic Plan Timeline
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee:
10. Finance Committee/Audit Committee
 - a. Auditor's annual report ACTION
 - b. Credit card rewards program INFORMATION
 - c. Changes to Illinois Funds INFORMATION
 - d. Transfers to General Fund ACTION
 - e. Transfers to Gift Fund ACTION
11. Unfinished Business:
12. New Business:
 - a. Elmwood Park history publication ACTION
 - b. Staff Retirement Recognition ACTION
13. Adjournment
14. Next Meeting: October 15, 2015