

**ELMWOOD PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**AGENDA**  
**March 15, 2018**  
**8:00 P.M.**

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$450,210.51 as of February 28, 2018
  - b. BF Balance \$143,410.34 as of February 28, 2018
  - c. Gift Fund Balance \$21,241.44 as of February 28, 2018
  - d. GF (YTD) expenditures \$1,372,068.66 as of February 28, 2018
4. Consent Agenda ACTION
  - a. Minutes of the Board Meeting, February 15, 2018
  - b. Minutes of Bylaws/Goals/Policy/Personnel Committee, February 13, 2018
  - c. Approval of payroll for April 2018
  - d. Acknowledge Treasurer's report
  - e. Approval IMRF check for March 2018
  - f. Approval of General Fund Disbursements for March 2018
  - g. Approval of Transfers for February 2018
5. Correspondence:
6. Public Participation: Staff member, Naomi Martinez
7. Library Director's Report: INFORMATION
  - a. Community Outreach goals
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee:
  - a. Photograph & Filming Policy ACTION
  - b. Community Bulletin Board & Display Policy ACTION
  - c. Volunteer Policy INFORMATION
  - d. Computer Use & Wireless Policy INFORMATION
  - e. Local History Policy INFORMATION
10. Finance Committee/Audit Committee
  - a. Investment Proposal ACTION
  - b. FY18-19 Working Budget DRAFT ACTION
  - c. FY18-19 Levy DRAFT INFORMATION
11. Unfinished Business: INFORMATION
12. New Business: INFORMATION
  - a. Motion to retire to Executive Session for the purpose of Library Director review per 5 ILCS 120/2 (c) (1) ACTION
  - b. Action resulting from Executive Session ACTION
13. Adjournment
14. Next Meeting: April 19, 2018