

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
December 18, 2014
8:00 P.M.**

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$685,460.42 as of 11/30/14
 - b. BF Balance \$306,389.05 as of 11/30/14
 - c. Gift Fund Balance \$16,630.97 as of 11/30/14
 - d. GF (YTD) expenditures \$860,385.47 as of 11/30/14
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, November 20, 2014
 - b. Minutes of the Board Meeting, November 20, 2014
 - c. Minutes of the Building Committee, December 4, 2014
 - d. Approval of payroll for January 2015
 - e. Acknowledge Treasurer's report
 - f. Approval IMRF check for December 2014
 - g. Approval of General Fund Disbursements for December 2014
 - h. Approval of Building Fund Disbursements for December 2014
 - i. Approval of Transfers for November 2014
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
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. Library Director's Review INFORMATION
13. Adjournment
14. Next Meeting: January 15, 2015