

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
November 19, 2020**

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$832,269.92 as of October 31, 2020
 - b. BF Balance \$122,982.23 as of October 31, 2020
 - c. Gift Fund Balance \$14,681.57 as of October 31, 2020
 - d. GF (YTD) expenditures \$776,409.38 as of October 31, 2020
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, October 15, 2020
 - b. Approval of payroll for December 2020
 - c. Acknowledge Treasurer's report
 - d. Approval IMRF check for November 2020
 - e. Approval of General Fund Disbursements for November 2020
 - f. Approval of Transfers for October 2020
5. Correspondence:
6. Public Participation:
 - a. Head of Kids & Teens, Melissa Funfsinn
7. Library Director's Report:
8. Building Committee
 - a. Construction Grant
 - b. Building Repairs
9. By-Laws/Goals/Policy/Personnel Committee
 - a. Director Review INFORMATION
10. Finance Committee/Audit Committee
 - a. Staff Holiday Recognition ACTION
11. Unfinished Business
 - a. Temperature Checks ACTION
12. New Business
 - a. Minimum Basic Operations ACTION
 - b. Curbside Services ACTION
 - c. Per Capita Grant Standards Review INFORMATION
 - d. 2021 Board Meeting schedule ACTION
 - i. List included in Director's Report
 - e. 2021 Holidays and Observances ACTION
 - i. List included in Director's Report
13. Adjournment
14. Next Meeting: December 17, 2020

This meeting will be held remotely. For more information please go to elmwoodparklibrary.org > About EPPL > Library Board > Agenda & Meetings. There you will find a link to the agenda for November 19 under the heading of Regular Board Meetings. A link and phone number for the public to attend remotely will be posted next to the November 19 date. You may also email the Library Director at tverzani@elmwoodparklibrary.org with any questions regarding the agenda items or general questions for the board, which will be answered during the meeting.