

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
September 19, 2019
8:00 P.M.

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$945,992.85 as of August 31, 2019
 - b. BF Balance \$124,116.52 as of August 31, 2019
 - c. Gift Fund Balance \$11,249.09 as of August 31, 2019
 - d. GF (YTD) expenditures \$598,779.08 as of August 31, 2019
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, August 15, 2019
 - b. Minutes of the Board Meeting, August 15, 2019
 - c. Approval of payroll for October 2019
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for September 2019
 - f. Approval of General Fund Disbursements for September 2019
 - g. Approval of Building Fund Disbursements for September 2019
 - h. Approval of Transfers for August 2019
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
 - a. 2016-19 Strategic plan evaluation
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee:
 - a. Hiring of Sher Ptack, Shelver ACTION
 - b. Policy Updates INFORMATION
 - i. Collection Development
 - ii. Homebound
 - iii. Circulation
 - iv. Confidentiality
 - v. Exhibit
10. Finance Committee/Audit Committee
 - a. FY18-19 Audit ACTION
11. Unfinished Business: INFORMATION
12. New Business: INFORMATION
13. Adjournment
14. Next Meeting: October 17, 2019