

**ELMWOOD PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**AGENDA**  
**February 16, 2023**  
**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$65,934.44 as of January 31, 2023
  - b. BF Balance \$154,370.59 as of January 31, 2023
  - c. Gift Fund Balance \$15,871.11 as of January 31, 2023
  - d. GF (YTD) expenditures \$1,016,080.83 as of January 31, 2023
4. Consent Agenda ACTION
  - a. Minutes of the Board Meeting, December 15, 2022
  - b. Minutes of the Board Meeting, January 19, 2023
  - c. Approval of payroll for February 2023
  - d. Acknowledge Treasurer's report
  - e. Approval IMRF check for January 2023
  - f. Approval of General Fund Disbursements for January 2023
  - g. Approval of Transfers for January 2023
5. Correspondence:
6. Public Participation:
7. Library Director's Report:
  - a. Live Performance Programs
  - b. Story Telling Streaming
  - c. Harassment - Stalking Update
  - d. Incident & Suspension of Ricky
  - e. Job Interviews
  - f. March-May Newsletter
  - g. Financial Assessment
8. Building Committee
  - a. February 25, 2023 start date for repairs to breakroom, director's office and business manager's office, and office hallway.
9. By-Laws/Goals/Policy/Personnel Committee
  - a. Hiring of Kerri Hagen for part-time bookkeeper MOTION
  - b. Hiring of Carol Loughnane for part-time story teller MOTION
  - c. Hiring of Redjan Spahiu for part-time K&T MOTION
  - d. Hiring of Jeff Gemini for part-time shelver MOTION
  - e. Granting temp. authority by the Director for Policy changes that are need between board meetings MOTION
  - f. Approval of Picture Identification Cards for all Elmwood Park library cardholders MOTION
  - g. Approval to purchase software & equipment to support the new picture identification library cards MOTION
  - h. Policy change requiring all non-residents to present some type of identification along with a library card when checking out any library materials MOTION

10. Finance Committee/Audit Committee
  - a. Status for 2023-24 Budget review

11. Unfinished Business

12. New Business

- b. Hiring of Marotta & Associates accounting firm to review monthly financial transactions.
- c. Motion to retire to Executive Session for the purpose of discussing personnel matters per 5/ILCS 120/2(c)1
- d. Motion to adjourn from Executive Session
- e. Action resulting from Executive Session

13. Adjournment

14. Next Meeting:

March 16, 2023