

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

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$43,367 as of February 28, 2023
  - b. BF Balance \$154,675.35 as of February 28, 2023
  - c. Gift Fund Balance \$15,902.44 as of February 28, 2023
  - d. GF (YTD) expenditures \$1,250,188.26 as of February 28, 2023
4. Consent Agenda ACTION
  - a. Approval of payroll for March 2023
  - b. Acknowledge Treasurer's report
  - c. Approval IMRF check for February 2023
  - d. Approval of General Fund Disbursements for February 2023
  - e. Approval of Transfers for February 2023
  - f. Approval of the 2023-24 EPPL Budget
5. Minutes of the Board Meeting, February 16, 2023
6. Correspondence:
7. Public Participation:
8. Library Director's Report:
  - a. Job Interviews
9. Building Committee
10. By-Laws/Goals/Policy/Personnel Committee
  - a. Hiring of Dennis Latimer K&T Manager MOTION
  - b. Hiring of Sidney Allen-Simpson K&T Librarian MOTION
  - c. Hiring of Myleah S. Matheny A.S. Librarian MOTION
11. Finance Committee/Audit Committee
  - a. Status for 2023-24 Budget review with the Village of Elmwood Park
12. Unfinished Business
13. New Business
  - a. Motion to return to Executive Session for the purpose of discussing personnel matters per 5/ILCS 120/2(c)1 ACTION
  - b. Motion to adjourn to Executive Session ACTION
  - c. Action Resulting from Executive Session ACTION
14. Action Resulting from Executive Session ACTION
15. Adjournment
16. Next Meeting: April 21, 2023