

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
April 16, 2015
8:00 P.M.

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$985,750.12 as of March 31, 2015
 - b. BF Balance \$279,263.68 as of March 31, 2015
 - c. Gift Fund Balance \$16,631.74 as of March 31, 2015
 - d. GF (YTD) expenditures \$1,408,795.11 as of March 31, 2015
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, March 19, 2015
 - b. Minutes of the Board Meeting, March 19, 2015
 - c. Minutes of the Building Committee, April 7, 2015
 - d. Approval of payroll for May 2015
 - e. Acknowledge Treasurer's report
 - f. Approval IMRF check for April 2015
 - g. Approval of General Fund Disbursements for April 2015
 - h. Approval of Building Fund Disbursements for April 2015
 - i. Approval of Transfers for March 2015
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
 - a. Trustee/Management Retreat with Consultants
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee:
 - a. Bylaws of the Board of Trustees ACTION
 - b. Library Director Job Description ACTION
 - c. Employee Handbook ACTION
10. Finance Committee/Audit Committee
 - a. Draft FY15/16 Budget INFORMATION
 - b. Fraud Risk Assessment INFORMATION
11. Unfinished Business:
12. New Business:
 - a. Art donation INFORMATION
 - b. Proclamation for Trustee Orlando Vale ACTION
13. Adjournment
14. Next Meeting: May 21, 2015