

**ELMWOOD PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**AGENDA**  
**December 15, 2016**  
**8:00 P.M.**

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$599,628.67 as of November 30, 2016
  - b. BF Balance \$213,239.82 as of November 30, 2016
  - c. Gift Fund Balance \$16,969.05 as of November 30, 2016
  - d. GF (YTD) expenditures \$863,189.48 as of November 30, 2016
4. Consent Agenda ACTION
  - a. Minutes of the Finance Meeting, November 17, 2016
  - b. Minutes of the Board Meeting, November 17, 2016
  - c. Minutes of the BGPP Committee, November 15, 2016
  - d. Approval of payroll for January 2017
  - e. Acknowledge Treasurer's report
  - f. Approval IMRF check for December 2016
  - g. Approval of General Fund Disbursements for December 2016
  - h. Approval of Building Fund Disbursements for December 2016
  - i. Approval of Transfers for November 2016
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee:
  - a. Travel Reimbursement Policy ACTION
  - b. Employee Handbook ACTION
  - c. Social Media Policy ACTION
  - d. Hiring of Stacia McKeever, Shelver ACTION
10. Finance Committee/Audit Committee INFORMATION
11. Unfinished Business:
12. New Business:
  - a. Travel Reimbursement Resolution ACTION
  - b. Per Capita Grant ACTION
  - c. January 2 Closing ACTION
13. Adjournment
14. Next Meeting: January 19, 2017