

**ELMWOOD PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
February 16, 2017  
8:00 P.M.**

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$367,288.64 as of January 30, 2017
  - b. BF Balance \$187,824.67 as of January 30, 2017
  - c. Gift Fund Balance \$17,576.07 as of January 30, 2017
  - d. GF (YTD) expenditures \$1,158,274.41 as of January 30, 2017
4. Consent Agenda ACTION
  - a. Minutes of the Finance Meeting, January 19, 2017
  - b. Minutes of the Board Meeting, January 19, 2017
  - c. Minutes of Building Committee Meeting, February 6, 2017
  - d. Approval of payroll for March 2017
  - e. Acknowledge Treasurer's report
  - f. Approval IMRF check for February 2017
  - g. Approval of General Fund Disbursements for February 2017
  - h. Approval of Building Fund Disbursements for February 2017
  - i. Approval of Transfers for January 2017
5. Correspondence:
6. Public Participation:
7. Library Director's Report:
  - a. Strategic Plan Q3 Review
  - b. Office Moves
  - c. Trustee Orientation
8. Building Committee INFORMATION
  - a. Draft Capital Savings Plan
  - b. Use of Gift Fund
9. By-Laws/Goals/Policy/Personnel Committee INFORMATION
10. Finance Committee/Audit Committee INFORMATION
  - a. Draft FY17-18 Budget and Levy
11. Unfinished Business
12. New Business
  - a. Motion to retire to Executive Session for the purpose of Library Director review per 5 ILCS 120/2 (c) (1) ACTION
  - b. Determination of Executive Session ACTION
13. Adjournment
14. Next Meeting: March 16, 2017