

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA**

July 21, 2016 at 8:00 P.M.

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$627,365.02 as of June 30, 2016
 - b. BF Balance \$141,391.14 as of June 30, 2016
 - c. Gift Fund Balance \$16,702.01 as of June 30, 2016
 - d. GF (YTD) expenditures \$281,133.75 as of June 30, 2016
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, June 16, 2016
 - b. Minutes of the Board Meeting, June 16, 2016
 - c. Approval of payroll for August 2016
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for July 2016
 - f. Approval of General Fund Disbursements for July 2016
 - g. Approval of Building Fund Disbursements for July 2016
 - h. Approval of Transfers for June 2016
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
 - a. Quarterly Statistics Report
 - b. FY/15-16 Annual Highlights
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee: INFORMATION
10. Finance Committee/Audit Committee INFORMATION
 - a. Closing First Merit account
11. Unfinished Business:
12. New Business:
 - a. Annual Staff Day closing (Nov 4) ACTION
 - b. Prevailing Wage ACTION
 - c. Motion to retire to Executive Session for the purpose of approving Executive Session minutes and Semi-annual review, 5 ILCS 120/2.06(d) ACTION
 - d. Executive Session adjournment ACTION
 - e. Determination of Executive Session Minutes ACTION
13. Adjournment
14. Next Meeting: August 18, 2016