

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

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$445,660.00 as of February 28, 2017
  - b. BF Balance \$182,585.60 as of February 28, 2017
  - c. Gift Fund Balance \$17,579.34 as of February 28, 2017
  - d. GF (YTD) expenditures \$1,294,421.75 as of February 28, 2017
4. Consent Agenda ACTION
  - a. Minutes of the Finance Meeting, February 16, 2017
  - b. Minutes of the Board Meeting, February 16, 2017
  - c. Minutes of BGPP Meeting, March 8, 2017
  - d. Approval of payroll for April 2017
  - e. Acknowledge Treasurer's report
  - f. Approval IMRF check for March 2017
  - g. Approval of General Fund Disbursements for March 2017
  - h. Approval of Transfers for February 2017
5. Correspondence:
6. Public Participation:
  - a. Portfolio Local History Project, Lucas McKeever, Head of Technical Services
7. Library Director's Report:
  - a. Quarterly Statistical Report
8. Building Committee
9. By-Laws/Goals/Policy/Personnel Committee INFORMATION
  - a. Employee Handbook, Benefits Survey
  - b. By-laws
  - c. Behavior
  - d. Collection Development
  - e. Circulation
  - f. Homebound
  - g. Exhibits
  - h. Programming
  - i. Confidentiality
10. Finance Committee/Audit Committee INFORMATION
  - a. Levy Review/Draft Budget
11. Unfinished Business
12. New Business
  - a. Motion to retire to Executive Session for the ACTION  
purpose of Library Director review per  
5 ILCS 120/2 (c) (1)
  - b. Action resulting from Executive Session ACTION
13. Adjournment
14. Next Meeting: April 20, 2017