

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
May 19, 2016
8:00 P.M.

1. Call to Order
2. Roll Call
3. Election of Officers ACTION
Committee Appointments
4. Account Balances:
 - a. GF Balance \$851,253.69 as of April 30, 2016
 - b. BF Balance \$163,711.25 as of April 30, 2016
 - c. Gift Fund Balance \$16,649.67 as of April 30, 2016
 - d. GF (YTD) expenditures \$1,716,759.73 as of April 30, 2016
5. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, April 21, 2016
 - b. Minutes of the Board Meeting, April 21, 2016
 - c. Minutes of the Building Committee, May 5, 2016
 - d. Minutes of the BGPP Committee, May 12, 2016
 - e. Approval of payroll for June 2016
 - f. Acknowledge Treasurer's report
 - g. Approval IMRF check for May 2016
 - h. Approval of General Fund Disbursements for May 2016
 - i. Approval of Building Fund Disbursements for May 2016
 - j. Approval of Transfers for April 2016
6. Correspondence:
7. Public Participation:
 - a. Christine DeAlba
8. Finance Committee/Audit Committee
 - a. Auditor INFORMATION
 - b. Resolution adopting budget levy ACTION
9. Building Committee INFORMATION
10. By-Laws/Goals/Policy/Personnel Committee:
 - a. Tom Dykas, Security Guard ACTION
 - b. Study Room Policy ACTION
 - c. Donations & Partnerships Policy ACTION
11. Library Director's Report: INFORMATION
12. Unfinished Business:
13. New Business:
 - a. Non-resident cardholder resolution ACTION
14. Adjournment
15. Next Meeting: June 16, 2016