

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
October 15, 2015 at 8:00 P.M.**

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$991,237.33 as of September 30, 2015
 - b. BF Balance \$119,195.99 as of September 30, 2015
 - c. Gift Fund Balance \$16,634.79 as of September 30, 2015
 - d. GF (YTD) expenditures \$745,898.25 as of September 30, 2015
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, September 17, 2015
 - b. Minutes of the Board Meeting, September 17, 2015
 - c. Minutes of the Building Committee Meeting, October 12, 2015
 - d. Approval of payroll for November 2015
 - e. Acknowledge Treasurer's report
 - f. Approval IMRF check for October 2015
 - g. Approval of General Fund Disbursements for October 2015
 - h. Approval of Building Fund Disbursements for October 2015
 - i. Approval of Transfers for September 2015
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
8. Building Committee INFORMATION
 - a. Youth Services redesign
 - b. FY15/16 projects
 - c. FY16/17 possible projects
9. By-Laws/Goals/Policy/Personnel Committee:
 - a. Hiring Lucas McKeever, Technical Services ACTION
 - b. Computer Use Policy INFORMATION
 - c. Ethics Policy INFORMATION
 - d. OCLC Policy INFORMATION
 - e. Gifts of Appreciation Policy INFORMATION
 - f. Director Review process INFORMATION
10. Finance Committee/Audit Committee
11. Unfinished Business:
12. New Business:
 - a. LIMRiCC Bylaws ACTION
 - b. Library hours November 25 ACTION
 - c. Special event liquor approval ACTION
13. Adjournment
14. Next Meeting: November 19, 2015