

**ELMWOOD PARK PUBLIC LIBRARY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Thursday, May 21, 2020**  
**8:00 p.m.**

1. Call to Order
2. Roll Call
3. Election of Officers ACTION
4. President's Appointment of Committees INFORMATION
  
5. Account Balances ACTION
  - a. GF Balance \$814,918.56 as of April 30, 2020
  - b. BF Balance \$122,396.85 as of April 30, 2020
  - c. Gift Fund Balance \$14,549.08 as of April 30, 2020
  - d. GF (YTD) expenditures \$1,659,371.45 as of April 30, 2020
  
6. Consent Agenda
  - a. Minutes of the Emergency Board Meeting, May 6, 2020
  - b. Approval of payroll for June 2020
  - c. Acknowledge Treasurer's report
  - d. Approval IMRF check for May 2020
  - e. Approval of General Fund Disbursements for May 2020
  - f. Approval of Transfers for April 2020
  
7. Public Participation
8. Director's Report INFORMATION
  - a. End-of-year budget standing
  
9. Building Committee INFORMATION
  
10. Bylaws/Goals/Policy/Personnel Committee
  - a. Reimbursement Policy ACTION
  - b. Sick Leave One Year Requirement Waiver ACTION
  
11. Finance Committee INFORMATION
  - a. Fraud Risk Assessment (for Audit)
  
12. Old Business NONE
13. New Business
  - a. Fine Free for Now ACTION
  - b. Director's Review INFORMATION
  - c. Curbside Service ACTION
  - d. Non-resident Library Card Resolution ACTION
  
14. Adjournment Next meeting: June 18, 2020

This meeting will be held remotely. For more information please go to [elmwoodparklibrary.org](http://elmwoodparklibrary.org) > About EPPL > Library Board > Agenda & Meetings. There you will find a link to the agenda for May 21 under the heading of Regular Board Meetings. A link and phone number for the public to attend remotely will be posted next to the May 21 date. You may also email the Library Director at [tverzani@elmwoodparklibrary.org](mailto:tverzani@elmwoodparklibrary.org) with any questions regarding the agenda items or general questions for the board, which will be answered during the meeting.