

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
February 19, 2015
8:00 P.M.

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$486,804.95 as of January 31, 2015
 - b. BF Balance \$301,955.76 as of January 31, 2015
 - c. Gift Fund Balance \$16,631.34 as of January 31, 2015
 - d. GF (YTD) expenditures \$1,114,793.32 as of January 31, 2015
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, January 15, 2015
 - b. Minutes of the Board Meeting, January 15, 2015
 - c. Minutes of the BGPP Committee, January 29, 2015
 - d. Approval of payroll for March 2015
 - e. Acknowledge Treasurer's report
 - f. Approval IMRF check for February 2015
 - g. Approval of General Fund Disbursements for February 2015
 - h. Approval of Building Fund Disbursements for February 2015
 - i. Approval of Transfers for January 2015
5. Correspondence:
6. Public Participation:
 - a. Christina Janiczek, Adult Services Librarian
7. Library Director's Report: INFORMATION
 - a. Social Media Report
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee:
 - a. Review Bylaws update INFORMATION
 - b. Security Guard substitute hiring ACTION
10. Finance Committee/Audit Committee
 - a. ProPay Agreement SWAN ACTION
 - b. Draft FY15/16 Budget INFORMATION
 - c. Motion to retire to Executive Session for the purpose of personnel matters 5 ILCS 120/2 (c)(1) ACTION
11. Unfinished Business:
12. New Business:
 - a. Review Illinois State Standards Chapter 5 Technology for Per Capita Grant INFORMATION
13. Adjournment
14. Next Meeting: March 19, 2015