

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES - AGENDA
February 21, 2019 at 8:00 P.M. in Korbel Room**

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$315,483.90 as of January 31, 2019
 - b. BF Balance \$221,337.42 as of January 31, 2019
 - c. Gift Fund Balance \$10,551.13 as of January 31, 2019
 - d. GF (YTD) expenditures \$1,290,956.44 as of January 31, 2019
4. Consent Agenda ACTION
 - a. Minutes of the Finance Meeting, January 17, 2019
 - b. Minutes of the Board Meeting, January 17, 2019
 - c. Minutes of the Building Committee, January 16, 2019
 - d. Approval of payroll for March 2019
 - e. Acknowledge Treasurer's report
 - f. Approval IMRF check for February 2019
 - g. Approval of General Fund Disbursements for February 2019
 - h. Approval of Building Fund Disbursements for February 2019
 - i. Approval of Transfers for January 2019
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
 - a. Strategic Plan Q3 Report
8. Building Committee
 - a. Lobby Redesign Update and PR plans INFORMATION
 - b. Approval of lobby redesign budget ACTION
 - c. Temporary Closings for Floor Installation ACTION
9. By-Laws/Goals/Policy/Personnel Committee:
 - a. Donations Policy INFORMATION
 - b. Programming Policy INFORMATION
 - c. Study Room Policy INFORMATION
 - d. Food/drink in the Library INFORMATION
 - e. Collection Development Policy INFORMATION
 - f. By-laws INFORMATION
10. Finance Committee/Audit Committee
 - a. Draft Budget FY19-20 INFORMATION
 - b. Investment and Fund Balance Policies INFORMATION
 - c. Transfer from General Fund CD ACTION
11. Unfinished Business: INFORMATION
12. New Business:
 - a. Motion to retire to Executive Session for the purpose of Library Director review per 5 ILCS 120/2 (c) (1) ACTION
 - b. Action resulting from Executive Session ACTION
13. Adjournment
14. Next Meeting: March 21, 2019