

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
August 21, 2014
8:00 P.M.**

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$748,051.13 as of 07/31/14
 - b. BF Balance \$316,865.24 as of 07/31/14
 - c. Gift Fund Balance \$16,630.35 as of 07/31/14
 - d. GF (YTD) expenditures \$373,059.21 as of 07/31/14
4. Consent Agenda: ACTION
 - a. Minutes of the Finance Meeting, July 17, 2014
 - b. Minutes of the Board Meeting, July 17, 2014
 - c. Minutes of BGPP Committee Meeting, July 16, 2014
 - d. Minutes of BGPP Committee Meeting, August 14, 2014
 - e. Approval of payroll for September 2014
 - f. Acknowledge Treasurer's report
 - g. Approval IMRF check for August 2014
 - h. Approval of General Fund Disbursements for August 2014
 - i. Approval of Building Fund Disbursements for August 2014
 - j. Approval of Transfers for July 2014
5. Correspondence:
6. Public Participation:
7. Library Director's Report:
 - a. Statistics Committee Report
 - b. Preview website redesign
8. Building Committee:
9. By-Laws/Goals/Policy/Personnel Committee:
 - a. Hiring of John Robinson as Security Guard ACTION
 - b. Hiring of Phil Collins as Adult Services Librarian ACTION
 - c. Behavior Policy ACTION
 - d. Selection of Materials and Collection Development Policy INFORMATION
 - e. Exhibit and Display Policy INFORMATION
 - f. Photo and Recording Policy INFORMATION
 - g. By-laws Meeting INFORMATION
 - h. Long Range Planning Process INFORMATION
 - i. Appointment of Acting Director ACTION

- 10. Finance Committee/Audit Committee:
 - a. Village Levy and Appropriation for FY 14-15 ACTION
- 11. Unfinished Business:
 - a. Acting Director Compensation ACTION
- 12. New Business:
 - a. Patron Suspension ACTION
 - b. Review Chapter 7 of Standards for Illinois Public Libraries ACTION
- 13. Adjournment
- 14. Next Meeting** **September 18, 2014**