

**Elmwood Park Public Library
Committee Meeting
Finance and Bylaws/Goals/Policy/Personnel
February 8, 2016
7:00 p.m.
Second Floor Conference Room**

1. Call to Order
2. Roll Call
3. Unfinished Business
4. New Business
 - a. FY16/17 budget review
 - i. Revenue and Reimbursements
 - ii. Personnel - Salary Scale and Increases
 - iii. Use of Gift Fund
 - b. Policies
 - i. Timeline review and deadlines
 - ii. By-laws (finance)
5. Adjournment