

**ELMWOOD PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
October 16, 2014, 8:00 p.m.**

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$922,934.36 as of 09/30/14
  - b. BF Balance \$313,097.82 as of 09/30/14
  - c. Gift Fund Balance \$16,630.68 as of 09/30/14
  - d. GF (YTD) expenditures \$611,665.91 as of 09/30/14
4. Consent Agenda ACTION
  - a. Minutes of the Finance Meeting, September 18, 2014
  - b. Minutes of the Board Meeting, September 18, 2014
  - c. Approval of payroll for November 2014
  - d. Acknowledge Treasurer's report
  - e. Approval IMRF check for October 2014
  - f. Approval of General Fund Disbursements for October 2014
  - g. Approval of Building Fund Disbursements for October 2014
  - h. Approval of Transfers for September 2014
5. Correspondence:
6. Public Participation:
  - a. Staff visit
7. Library Director's Report:
  - a. Statistics update
  - b. National Medal for Museum & Library Services
8. Building Committee
9. By-Laws/Goals/Policy/Personnel Committee:
  - a. Collection Development & Reconsideration Policy ACTION
  - b. Photograph and Recording policy ACTION
  - c. Community Information & Bulletin Board Policy ACTION
10. Finance Committee/Audit Committee
11. Unfinished Business:
  - a. 2015 Per Capita Grant Application - amended ACTION
12. New Business:
  - a. Library Closing Dates for 2015 ACTION
  - b. Returning Director's schedule ACTION
13. Adjournment
14. Next Meeting: November 20, 2014