

**ELMWOOD PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**AGENDA**  
**April 20, 2017 at 8:00 P.M.**

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$888,972.52 as of March 31, 2017
  - b. BF Balance \$182,624.54 as of March 31, 2017
  - c. Gift Fund Balance \$17,582.95 as of March 31, 2017
  - d. GF (YTD) expenditures \$1,530,499.75 as of March 31, 2017
4. Consent Agenda ACTION
  - a. Minutes of the Finance Meeting, March 16, 2017
  - b. Minutes of the Board Meeting, March 16, 2017
  - c. Approval of payroll for May 2017
  - d. Acknowledge Treasurer's Report
  - e. Approval IMRF check for April 2017
  - f. Approval of General Fund Disbursements for April 2017
  - g. Approval of Building Fund Disbursements for April 2017
  - h. Approval of Transfers for March 2017
5. Correspondence:
6. Public Participation:
7. Library Director's Report:
  - a. New Trustee Orientation Plans
  - b. FY17-18 Strategic Plan Goals and Timeline
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee
  - a. By-Laws Policy ACTION
  - b. Behavior Policy ACTION
  - c. Collection Development Policy ACTION
  - d. Circulation Policy ACTION
  - e. Homebound Policy ACTION
  - f. Exhibit Policy ACTION
  - g. Confidentiality Policy ACTION
  - h. Program Policy ACTION
10. Finance Committee/Audit Committee
  - a. Fraud Risk Assessment INFORMATION
  - b. FY17-18 Levy Approval ACTION
  - c. FY17-18 Working Budget Approval ACTION
  - d. Items for sale ACTION
  - e. Special Events ACTION
11. Unfinished Business
12. New Business
  - a. Resolution for Trustee Terri Sorrentino ACTION
  - b. Resolution for Trustee Joe Bertolli ACTION
  - c. Resolution for Trustee Jonathan Rivera ACTION
  - d. Board Recognition ACTION
  - e. Motion to retire to Executive Session for the purpose of Library Director review per 5 ILCS 120/2 (c) (1) ACTION
  - f. Action resulting from Executive Session ACTION
13. Adjournment
14. Next Meeting: May 18, 2017