

**ELMWOOD PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**AGENDA**  
**November 16, 2017**  
**8:00 P.M.**

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$705,246.18 as of October 31, 2017
  - b. BF Balance \$143,292.55 as of October 31, 2017
  - c. Gift Fund Balance \$20,724.24 as of October 31, 2017
  - d. GF (YTD) expenditures \$838,471.26 as of October 31, 2017
4. Consent Agenda ACTION
  - a. Minutes of the Finance Meeting, October 19, 2017
  - b. Minutes of the Board Meeting, October 19, 2017
  - c. Approval of payroll for December 2017
  - d. Acknowledge Treasurer's report
  - e. Approval IMRF check for November 2017
  - f. Approval of General Fund Disbursements for November 2017
  - g. Approval of Transfers for October 2017
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
  - a. Quarterly Statistics Review (Assistant Director)
  - b. Strategic Plan Q2 Status Report
8. Building Committee
9. By-Laws/Goals/Policy/Personnel Committee INFORMATION
  - a. Overview of Director Evaluation Procedures
10. Finance Committee/Audit Committee INFORMATION
  - a. Schedule meeting for draft budget review
11. Unfinished Business
12. New Business INFORMATION
  - a. Per Capita Grant Review Safety Standards ACTION
  - b. Board Meeting Dates ACTION
  - c. Staff Holiday Recognition ACTION
  - d. Approval of out-of-state travel expenses ACTION
13. Adjournment
14. Next Meeting: December 21, 2017