

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
October 15, 2020
8:00 p.m.
First Floor, Lobby

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$911,296.42 as of September 30, 2020
 - b. BF Balance \$122,927.85 as of September 30, 2020
 - c. Gift Fund Balance \$14,655.07 as of September 30, 2020
 - d. GF (YTD) expenditures \$654,823.32 as of September 30, 2020
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, September 17, 2020
 - b. Minutes of the Building Committee, October 8, 2020
 - c. Approval of payroll for November 2020
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for October 2020
 - f. Approval of General Fund Disbursements for October 2020
 - g. Approval of Transfers for September 2020
5. Correspondence:
6. Public Participation:
7. Library Director's Report:
 - a. Strategic Plan goals
 - b. SWAN and RAILS updates
8. Building Committee
 - a. Key fob door repair ACTION
 - b. Furniture and fixture sale and donations ACTION
9. By-Laws/Goals/Policy/Personnel Committee
10. Finance Committee/Audit Committee
 - a. FY19/20 Audit Approval ACTION
11. Unfinished Business
 - a. Election Day Closing ACTION
12. New Business
 - a. Per Capita Grant standards review ACTION
 - b. Resolution CARES Act Cook County ACTION
 - c. Emergency Closing procedure ACTION
13. Adjournment
14. Next Meeting: November 19, 2020