

**ELMWOOD PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**AGENDA**  
**October 17, 2019**  
**8:00 P.M.**

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$819,027.15 as of September 30, 2019
  - b. BF Balance \$121,494.55 as of September 30, 2019
  - c. Gift Fund Balance \$11,518.61 as of September 30, 2019
  - d. GF (YTD) expenditures \$724,318.21 as of September 30, 2019
4. Consent Agenda ACTION
  - a. Minutes of the BGPP Meeting, September 19, 2019
  - b. Minutes of the Board Meeting, September 19, 2019
  - c. Approval of payroll for November 2019
  - d. Acknowledge Treasurer's report
  - e. Approval IMRF check for October 2019
  - f. Approval of General Fund Disbursements for October 2019
  - g. Approval of Transfers for September 2019
5. Correspondence:
6. Public Participation:
  - a. Sher Ptak, Shelver
7. Library Director's Report: INFORMATION
  - a. 2020 Strategic Plan
8. Building Committee INFORMATION
  - a. Schedule fall meeting
9. By-Laws/Goals/Policy/Personnel Committee:
  - a. Hiring of Andy Goelzer, Kids & Teens Associate ACTION
  - b. Hiring Valerie Pazos, Circulation Assistant ACTION
  - c. Hiring of Beck Helgeson, Teen Services Associate ACTION
  - d. Collection Development Policy ACTION
  - e. Homebound Delivery Policy ACTION
  - f. Circulation Policy ACTION
  - g. Confidentiality ACTION
  - h. Exhibit and Displays Policy ACTION
10. Finance Committee/Audit Committee
  - a. Decision regarding renewal of CD ACTION
11. Unfinished Business: INFORMATION
12. New Business:
  - a. PLA Conference approval ACTION
  - b. Review of Per Capita requirement, Organizational Management webinar INFORMATION
13. Adjournment
14. Next Meeting: November 21, 2019