

**ELMWOOD PARK PUBLIC LIBRARY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**AGENDA**  
**April 16, 2020**

**This meeting will be held remotely.**

For more information please go to [elmwoodparklibrary.org](http://elmwoodparklibrary.org) > About EPPL > Library Board > Agenda & Meetings.

- There you will find a link to the agenda for April 16 under the heading of Regular Board Meetings.
  - There on Thursday, April 16 at 8:00 p.m. a link and phone number for the public to attend remotely will be posted.
- You may also email the Library Director at [tverzani@elmwoodparklibrary.org](mailto:tverzani@elmwoodparklibrary.org) with any questions regarding the agenda items or for the board, which will be answered during the meeting.

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$914,938.28 as of March 31, 2020
  - b. BF Balance \$122,299.14 as of March 31, 2020
  - c. Gift Fund Balance \$14,486.72 as of March 31, 2020
  - d. GF (YTD) expenditures \$1,519,570.02 as of March 31, 2020
4. Consent Agenda: ACTION
  - a. Minutes of the Board Meeting, March 19, 2020
  - b. Minutes of the BGPP Committee, April 2, 2020
  - c. Minutes of the Finance Committee, April 9, 2020
  - d. Approval of payroll for May 2020
  - e. Acknowledge Treasurer's report
  - f. Approval IMRF check for April 2020
  - g. Approval of General Fund Disbursements for April 2020
  - h. Approval of Transfers for March 2020
5. Correspondence:
6. Public Participation:
7. Library Director's Report:
8. Building Committee:
9. By-Laws/Goals/Policy/Personnel Committee:
  - a. Emergency Sick Leave Act (federal law) ACTION
  - b. Emergency FMLA Act (federal law) ACTION
  - c. Pandemic Response Procedures (new) ACTION
  - d. Emergency Closing Policy (update) ACTION
  - e. Extended Emergency Closing (new policy) ACTION
  - f. Sick Leave Policy (update) ACTION
  - g. Reimbursement Policy (new) ACTION
10. Finance Committee/Audit Committee:
  - a. FY20-21 Budget Levy ACTION
  - b. Working Budget ACTION
11. Unfinished Business
12. New Business:
  - a. Closure Dates ACTION
  - b. FY20-21 Staffing Models ACTION
13. Adjournment
14. Next Meeting: May 21, 2020