

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
July 16, 2020

1. Call to Order
2. President's Motion Regarding Open Meetings Act
3. Roll Call
4. Account Balances:
 - a. GF Balance \$553,752.98 as of June 30 , 2020
 - b. BF Balance \$122,667.33 as of June 30, 2020
 - c. Gift Fund Balance \$14,570.85 as of June 30, 2020
 - d. GF (YTD) expenditures \$ 278,519.88 as of June 30, 2020
5. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, June 18, 2020
 - b. Minutes of BGPP Meeting, July 8, 2020
 - c. Approval of payroll for August 2020
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for July 2020
 - f. Approval of General Fund Disbursements for July 2020
 - g. Approval of Transfers for June 2020
6. Correspondence:
7. Public Participation:
8. Library Director's Report:
 - a. Schedule adjustments, family leave INFORMATION
 - b. Sunday hours INFORMATION
9. Building Committee INFORMATION
10. By-Laws/Goals/Policy/Personnel Committee
 - a. Circulation Policy INFORMATION
 - b. Homebound Delivery Policy INFORMATION
 - c. Public Comment Policy INFORMATION
 - d. Meeting Room Policy INFORMATION
 - e. Identity Protection Policy INFORMATION
 - f. In-House Laptop Use Policy INFORMATION
11. Finance Committee/Audit Committee
 - a. Prevailing Wage Act ACTION
12. Unfinished Business
 - a. Temperature Check Guidelines ACTION
 - b. Age Restriction Guidelines ACTION
13. New Business
 - a. Election Day closing ACTION
 - b. Motion to retire to Executive Session for the ACTION
purpose of Semi-Annual Review 5/ILCS 120.2 (06) d
 - c. Motion to adjourn Executive Session

d. Action resulting from Executive Session

ACTION

14. Adjournment

Next Meeting:

August 20, 2020

For more information about virtual attendance, go to elmwoodparklibrary.org > About EPPL > Library Board > Agenda & Meetings. There you will find a link to the agenda for July 18 under the heading of Regular Board Meetings. A link and phone number for the public to attend remotely will be posted next to the July 18 date. You may also email the Library Director at tverzani@elmwoodparklibrary.org with any questions regarding the agenda items or general questions for the board, which will be answered during the meeting.