

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
March 19, 2020**

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$384,161.00 as of February 29, 2020
 - b. BF Balance \$122,184.80 as of February 29, 2020
 - c. Gift Fund Balance \$14,472.40 as of February 29, 2020
 - d. GF (YTD) expenditures \$1,392,645.66 as of February 29, 2020
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, February 20, 2020
 - b. Minutes of Emergency Board Meeting March 15, 2020
 - c. Minutes of Finance Committee Meeting, February 20, 2020
 - d. Approval of payroll for April 2020
 - e. Acknowledge Treasurer's report
 - f. Approval IMRF check for March 2020
 - g. Approval of General Fund Disbursements for March 2020
 - h. Approval of Transfers for February 2020
5. Correspondence:
6. Public Participation:
7. Library Director's Report:
8. Building Committee
9. By-Laws/Goals/Policy/Personnel Committee ACTION
 - a. Computer Use Policy ACTION
 - b. Investment Policy ACTION
 - c. By-laws ACTION
10. Finance Committee/Audit Committee INFORMATION
 - a. FY20-21 Draft Budget and Levy ACTION
 - b. Investment of Building Fund ACTION
11. Unfinished Business
12. New Business ACTION
 - a. Emergency Closure Review ACTION
 - b. Schedule of Additional Board Meetings ACTION
13. Adjournment
14. Next Meeting: April 16, 2020