

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
January 21, 2021
Library Lobby
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$593,638.19 as of December 31, 2020
 - b. BF Balance \$109,840.14 as of December 31, 2020
 - c. Gift Fund Balance \$14,693.17 as of December 31, 2020
 - d. GF (YTD) expenditures \$1,054,282.42 as of December 31, 2020
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, December 17, 2020
 - b. Minutes of the Finance Committee Meeting, January 7, 2021
 - c. Approval of payroll for February 2021
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for January 2021
 - f. Approval of General Fund Disbursements for January 2021
 - g. Approval of Transfers for December 2020
5. Correspondence:
6. Public Participation: Kids & Teens Staff Member
7. Library Director's Report: INFORMATION
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee INFORMATION
 - a. Director's Review
10. Finance Committee/Audit Committee ACTION
 - a. Draft FY21-22 Budget ACTION
 - b. Investment of Building Fund ACTION
11. Unfinished Business
12. New Business INFORMATION
 - a. Per Capita Grant - IL Library Standards Review INFORMATION
 - b. Motion to retire to Executive Session for the purpose of review and approval of Executive Session Minutes per 5/ILCS 120/2.06(d) ACTION
 - c. Executive Session adjournment ACTION
 - d. Determination of Executive Session Minutes ACTION
13. Adjournment
14. Next Meeting: February 18, 2021