

**ELMWOOD PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
February 18, 2021**

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$436,844.95 as of January 31, 2021
  - b. BF Balance \$109,876.13 as of January 31, 2021
  - c. Gift Fund Balance \$14,697.99 as of January 31, 2021
  - d. GF (YTD) expenditures \$1,197,510.73 as of January 31, 2021
4. Consent Agenda ACTION
  - a. Minutes of the Board Meeting, January 21, 2021
  - b. Minutes of the Finance Committee, January 7, 2021
  - c. Approval of payroll for March 2021
  - d. Acknowledge Treasurer's report
  - e. Approval IMRF check for February 2021
  - f. Approval of General Fund Disbursements for February 2021
  - g. Approval of Transfers for January 2021
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
  - a. Service Update
  - b. Current Budget Standing
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee
  - a. Schedule BGGP for 2021 Policy updates INFORMATION
  - b. Director's Review INFORMATION
10. Finance Committee/Audit Committee
  - a. Draft FY 21-22 Budget ACTION
  - b. Investment of Building Fund ACTION
11. Unfinished Business
  - a. Per Capita Grant – IL Standards Spreadsheet INFORMATION
12. New Business
  - a. Per Capita Grant approval ACTION
13. Adjournment
14. Next Meeting: March 18, 2021