

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
March 18, 2021 at 7:00 p.m.
Library Lobby**

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$466,808.70 as of February 28, 2021
 - b. BF Balance \$109,905.63 as of February 28, 2021
 - c. Gift Fund Balance \$14,702.49 as of February 28, 2021
 - d. GF (YTD) expenditures \$1,323,814.57 as of February 28, 2021
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, February 18, 2021
 - b. Minutes of the BGPP Committee Meeting, March 8, 2021
 - c. Approval of payroll for April 2021
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for March 2021
 - f. Approval of General Fund Disbursements for March 2021
 - g. Approval of Transfers for February 2021
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
 - a. You Are Beautiful update
 - b. Library Services update
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee INFORMATION
 - a. Spring Policy Review
 - i. Community Information & Bulletin Board Policy
 - ii. Photographs & Filming Policy
 - iii. Local History Policy
 - iv. Investment Policy
 - v. Fund Balance Policy
 - vi. Home Delivery Policy
 - vii. Volunteer Policy
 - viii. Security Cameras Policy
10. Finance Committee/Audit Committee INFORMATION
11. Unfinished Business NONE
12. New Business
 - a. Motion to retire to Executive Session for the purpose of Library Director review per ILCS 120/2(c)(1) ACTION
 - b. Action resulting from Executive Session ACTION
13. Adjournment
14. Next Meeting: April 15, 2021