

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
April 15, 2021 at 7:00 p.m. in the Ferrentino Room**

1. Call to Order
2. Roll Call
3. President's Report
4. Account Balances:
 - a. GF Balance \$962,584.32 as of March 31, 2021
 - b. BF Balance \$109,918.19 as of March 31, 2021
 - c. Gift Fund Balance \$15,248.86 as of March 31, 2021
 - d. GF (YTD) expenditures \$1,438,379.23 as of March 31, 2021
5. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, March 18, 2021
 - b. Approval of payroll for May 2021
 - c. Acknowledge Treasurer's report
 - d. Approval IMRF check for April 2021
 - e. Approval of General Fund Disbursements for April 2021
 - f. Approval of Transfers for March 2021 harm services
 - g. Community Information & Bulletin Board Policy
 - h. Photographs & Filming Policy
 - i. Local History Policy
 - j. Investment Policy
 - k. Fund Balance Policy
 - l. Home Delivery Policy
 - m. Volunteer Policy
 - n. Security Camera Policy
6. Correspondence:
7. Public Participation:
8. Library Director's Report: INFORMATION
 - a. Restore the Library Timetable
 - b. Strategic Plan Update
 - c. Statement of Economic Interest forms
9. Building Committee INFORMATION
10. By-Laws/Goals/Policy/Personnel Committee INFORMATION
 - a. Updates included in Consent Agenda
11. Finance Committee/Audit Committee INFORMATION
 - a. Auditors Request for Proposal
 - i. Schedule Meeting
12. Unfinished Business
 - a. Approval of FY21-22 Working Budget ACTION
 - b. Approval of FY21-22 Village Levy request ACTION
 - c. Library Director Review ACTION
13. New Business
 - a. Resolution of Appreciation – Trustee Michelle Mondia ACTION
14. Adjournment
15. Next Meeting: May 20, 2021