

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

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$674,818.83 as of June 30, 2021
 - b. BF Balance \$34,952.84 as of June 30, 2021
 - c. Gift Fund Balance \$15,264.03 as of June 30, 2021
 - d. GF (YTD) expenditures \$275,370.54 as of June 30, 2021
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, June 17, 2021
 - b. Approval of payroll for August 2021
 - c. Acknowledge Treasurer's report
 - d. Approval IMRF check for July 2021
 - e. Approval of General Fund Disbursements for July 2021
 - f. Approval of Transfers for June 2021
5. Correspondence:
6. Public Participation:
 - a. Circulation Services staff
7. Library Director's Report: INFORMATION
 - a. Strategic Plan Overview
 - i. Review of Illinois State Library Standards
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee
 - a. Circulation Policy ACTION
 - b. Behavior Policy INFORMATION
 - c. Personnel Policy INFORMATION
 - d. Director Review Process INFORMATION
10. Finance Committee/Audit Committee INFORMATION
11. Unfinished Business NONE
12. New Business
 - a. Organization Library Card Agreement Resolution ACTION
 - b. Determination of Building Fund CD Investment ACTION
 - c. 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
 - d. Executive Session adjournment ACTION
 - e. Determination of Executive Session Minutes ACTION
13. Adjournment
14. Next Meeting: August 19, 2021