

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
August 19, 2021
7:00 p.m.
Ferrentino Meeting Room

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$551,398.08 as of July 31, 2021
 - b. BF Balance \$109,964.27 as of July 31, 2021
 - c. Gift Fund Balance \$15,654.74 as of July 31, 2021
 - d. GF (YTD) expenditures \$423,150.80 as of July 31, 2021
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, July 15, 2021
 - b. Approval of payroll for September 2021
 - c. Acknowledge Treasurer's report
 - d. Approval IMRF check for August 2021
 - e. Approval of General Fund Disbursements for August 2021
 - f. Approval of Transfers for July 2021
5. Correspondence:
6. Public Participation:
 - a. Melissa Funfsinn, Head of Kids & Teens INFORMATION
7. Library Director's Report: INFORMATION
 - a. 2020-21 Transition Year Accomplishments
 - b. 2022-25 Strategic Plan Overview
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee
 - a. Approval of Behavior Policy ACTION
 - b. Approval of Personnel Policy ACTION
10. Finance Committee/Audit Committee
11. Unfinished Business
 - a. Mask Guidance – Behavior Policy ACTION
12. New Business
13. Adjournment
14. Next Meeting: September 16, 2021