

# ELMWOOD PARK PUBLIC LIBRARY

# MEETING OF BOARD OF TRUSTEES

December 16, 2021, 7:00 p.m. | Ferrentino Meeting Room

## Agenda

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$916,371.52 as of November 30, 2021
  - b. BF Balance \$109,921.18 as of November 30, 2021
  - c. Gift Fund Balance \$16,086.07 as of November 30, 2021
  - d. GF (YTD) expenditures \$1,001,165.93 as of November 30, 2021
4. Consent Agenda ACTION
  - a. Minutes of the Board Meeting, November 18, 2021
  - b. Minutes of the Building Committee, November 18, 2021
  - c. Approval of payroll for January 2022
  - d. Acknowledgement of Treasurer's report
  - e. Approval of IMRF check for December 2021
  - f. Approval of General Fund Disbursements for December 2021
  - g. Approval of Transfers for November 2021
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
8. Building Committee
  - a. Live & Learn Construction Grant application INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee INFORMATION
10. Finance Committee/Audit Committee
  - a. Building Fund CD Investment INFORMATION

11. Unfinished Business

12. New Business

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| a. Per Capita Grant Application  | ACTION |
| b. Extension of Emergency Sick Leave Resolution  | ACTION |
| c. Personnel Policy Update: Unpaid Personal Days   | ACTION |
| d. Security  | ACTION |
| e. Public Communication/Marketing Guidelines   | ACTION |
| f. Motion to retire to Executive session for the purpose of personnel matters per ILCS 120/2 (c) (1) | ACTION |
| g. Executive Session adjournment   | ACTION |
| h. Any Action resulting from Executive Session   | ACTION |
| i. Temporary Compensation for Acting Director  | ACTION |
| j. Library's Future Direction  | ACTION |

13. Adjournment

14. Next Meeting: January 20, 2022