

ELMWOOD PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
Agenda for January 20, 2022, 7:00 p.m. | Ferrentino Meeting Room

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$716,401.69 as of December 31, 2021
 - b. BF Balance \$159,941.21 as of December 31, 2021
 - c. Gift Fund Balance \$15,671.12 as of December 31, 2021
 - d. GF (YTD) expenditures \$1,165,064.26 as of December 31, 2021
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, December 16, 2021
 - b. Approval of payroll for February 2022
 - c. Acknowledge Treasurer's report for January 2022
 - d. Approval of IMRF check for January 2022
 - e. Approval of General Fund Disbursements for January 2022
 - f. Approval of Transfers for December 2021
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
 - a. Security Camera review
8. Building Committee INFORMATION
 - a. Live & Learn Construction Grant update
9. By-Laws/Goals/Policy/Personnel Committee ACTION
 - a. Strategic Planning - Guest presenter Deno Andrews, consultant
10. Finance Committee/Audit Committee ACTION
 - a. Determination of expiring Building Fund CD
11. Unfinished Business
12. New Business ACTION
 - a. Motion to retire to Executive Session for the purpose of the review and approval of Executive Session Minutes per 5/ILCS 120/2.06(d) ACTION
 - b. Executive Session adjournment ACTION
 - c. Determination of Executive Session Minutes ACTION
13. Adjournment
14. Next Meeting: February 17, 2022