

ELMWOOD PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
Agenda for February 17, 2022, 7:00 p.m. | Ferrentino Meeting Room

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$567,218.48 as of January 31, 2022
 - b. BF Balance \$159,969.99 as of January 31, 2022
 - c. Gift Fund Balance \$15,676.43 as of January 31, 2022
 - d. GF (YTD) expenditures \$1,305,128.52 as of January 31, 2022
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, January 20, 2022
 - b. Approval of payroll for March 2022
 - c. Acknowledge Treasurer's report
 - d. Approval IMRF check for February 2022
 - e. Approval of General Fund Disbursements for February 2022
 - f. Approval of Transfers for January 2022
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
8. Building Committee
9. By-Laws/Goals/Policy/Personnel Committee ACTION
 - a. Strategic Plan ACTION
 - b. Mask requirement
10. Finance Committee/Audit Committee INFORMATION
 - a. Draft of FY23 Budget
11. Unfinished Business
12. New Business ACTION
 - a. Motion to retire to Executive Session for the purpose of reviewing a personnel matter per 5/ILCS 120/2(c) ACTION
 - b. Executive Session adjournment ACTION
 - c. Any Action resulting from Executive Session ACTION
13. Adjournment
14. Next Meeting: March 17, 2022