

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

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$674,249.26 as of February 28, 2022
 - b. BF Balance \$160,160.79 as of February 28, 2022
 - c. Gift Fund Balance \$15,682.06 as of February 28, 2022
 - d. GF (YTD) expenditures \$1,440,667.32 as of February 28, 2022
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, February 17, 2022
 - b. Approval of payroll for April 2022
 - c. Acknowledge Treasurer's report
 - d. Approval IMRF check for March 2022
 - e. Approval of General Fund Disbursements for March 2022
 - f. Approval of Transfers for February 2022
5. Correspondence:
6. Public Participation:
7. Library Director's Report INFORMATION
8. Building Committee INFORMATION
9. By-Laws/Goals/Policy/Personnel Committee ACTION
 - a. Strategic Plan
10. Finance Committee/Audit Committee INFORMATION
 - a. Draft of FY23 Budget
11. Unfinished Business
12. New Business
13. Adjournment
14. Next Meeting: April 21, 2022