

ELMWOOD PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
Agenda for April 21, 2022, 7:00 p.m. | Ferrentino Meeting Room

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$1,201,703.84 as of March 31, 2022
 - b. BF Balance \$160,228.79 as of March 31, 2022
 - c. Gift Fund Balance \$15,668.72 as of March 31, 2022
 - d. GF (YTD) expenditures \$1,603,660.07 as of March 31, 2022
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, March 17, 2022
 - b. Minutes of the Building Committee Meeting, April 12, 2022
 - c. Approval of payroll for May 2022
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for April 2022
 - f. Approval of General Fund Disbursements for April 2022
 - g. Approval of Transfers for March 2022
5. Correspondence:
6. Public Participation:
7. Library Director's Report:
 - a. Statement of Economic Interest – Deadline May 2 INFORMATION
8. Building Committee INFORMATION
 - a. 2022 Live & Learn Construction Grant ACTION
9. By-Laws/Goals/Policy/Personnel Committee INFORMATION
10. Finance Committee/Audit Committee ACTION
 - a. Approval of FY22-23 Working Budget ACTION
 - b. Approval of FY22-23 Village Levy Request ACTION
11. Unfinished Business
12. New Business
13. Adjournment
14. Next Meeting: May 19, 2022