

ELMWOOD PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
Agenda for May 19, 2022, 7:00 p.m. | Ferrentino Meeting Room

1. Call to Order:
2. Roll Call:
3. Election of Officers:
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Secretary
4. Appointment of Committees by President:
 - a. Finance
 - b. Building
 - c. Bylaws/Goals/Policy/Personnel (BGPP)
5. Account Balances:
 - a. GF Balance \$1,121,396.26 as of April 30, 2022
 - b. BF Balance \$160,292.43 as of April 30, 2022
 - c. Gift Fund Balance \$24,563.02 as of April 30, 2022
 - d. GF (YTD) expenditures \$1,740,557.95 as of April 30, 2022

6. Consent Agenda:
 - a. Minutes of the Board Meeting, April 21, 2022
 - b. Approval of payroll for June 2022
 - c. Acknowledgement of Treasurer's report
 - d. Approval of IMRF check for May 2022
 - e. Approval of General Fund Disbursements for May 2022
 - f. Approval of Transfers for April 2022

ACTION

7. Correspondence:
8. Public Participation:
9. Library Director's Report:
10. Building Committee:

11. By-Laws/Goals/Policy/Personnel Committee:
 - a. Hiring of Gaby Salgado as Head of Circulation & Technical Services
 - b. Hiring of Angelica Moreno as Adult Services Associate
 - c. Committee Meeting TBA

INFORMATION
INFORMATION
INFORMATION



12. Finance Committee/Audit Committee:

- a. FY22 Audit

INFORMATION

13. Unfinished Business:

14. New Business:

- a. Non-resident card fee
- b. Motion to retire to Executive Session for the purpose of discussing personnel matters per 5/ILCS 120/2(c)1
- c. Motion to adjourn from Executive Session
- d. Action resulting from Executive Session

ACTION

ACTION

ACTION

ACTION

15. Adjournment:

16. Next Meeting:

June 16, 2022

