

ELMWOOD PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES

Agenda for June 16, 2022, 7:00 p.m. | Ferrentino Meeting Room

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$978,262.03 as of May 31, 2022
 - b. BF Balance \$160,362.68 as of May 31, 2022
 - c. Gift Fund Balance \$15,701.84 as of May 31, 2022
 - d. GF (YTD) expenditures \$129,215.67 as of May 31, 2022
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, May 19, 2022
 - b. Approval of payroll for July 2022
 - c. Acknowledge Treasurer's report
 - d. Approval IMRF check for June 2022
 - e. Approval of General Fund Disbursements for June 2022
 - f. Approval of Transfers for May 2022
5. Correspondence:
6. Public Participation:
7. Library Director's Report INFORMATION
8. Building Committee
9. By-Laws/Goals/Policy/Personnel Committee INFORMATION
 - a. Meeting being scheduled ACTION
 - b. Upcoming Hiring: Circulation Assistant & Shelver ACTION
 - c. Upcoming Hiring: Circulation Associate - Night Shift Supervisor ACTION
10. Finance Committee/Audit Committee INFORMATION
 - a. Audit being scheduled
11. Unfinished Business
12. New Business ACTION
 - a. Illinois Public Library Annual Report (IPLAR) ACTION
 - b. Motion to retire to Executive Session for the purpose of discussing director search per 5/ILCS 120/2(c)1 ACTION
 - c. Motion to adjourn from Executive Session ACTION
 - d. Action resulting from Executive Session ACTION
13. Adjournment
14. Next Meeting: July 21, 2022

