

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

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$752,810.47 as of June 30, 2022
  - b. BF Balance \$160,448.05 as of June 30, 2022
  - c. Gift Fund Balance \$15,710.20 as of June 30, 2022
  - d. GF (YTD) expenditures \$256,735.32 as of June 30, 2022
4. Consent Agenda ACTION
  - a. Minutes of the Board Meeting, June 16, 2022
  - b. Approval of payroll for August 2022
  - c. Acknowledge Treasurer’s report
  - d. Approval IMRF check for July 2022
  - e. Approval of General Fund Disbursements for July 2022
  - f. Approval of Transfers for June 2022
5. Correspondence:
6. Public Participation:
7. Library Director’s Report:
8. Building Committee
9. By-Laws/Goals/Policy/Personnel Committee INFORMATION  
INFORMATION  
INFORMATION  
INFORMATION  
ACTION  
ACTION  
ACTION  
ACTION  
ACTION  
INFORMATION  
ACTION
  - a. 3D Printer Use Policy
  - b. Program Policy
  - c. Non-SWAN ILL Policy
  - d. Gifts of Appreciation Policy
  - e. Hire: Valerie Pazos for Circulation Night Shift Supervisor
  - f. Job Ad & Description – Circulation Assistant
  - g. Job Ad & Description – Adult Services Program Coordinator
  - h. Job Ad & Description – K&T Associate (24 hrs)
  - i. Job Ad & Description – K&T Associate (16 hrs)
  - j. Circulation Assistant & Shelver
  - k. Temporary Policy from May
10. Finance Committee/Audit Committee INFORMATION  
INFORMATION
  - a. Audit
  - b. FY22 Budget recap



- 11. Director Selection Committee
  - a. Posting of Director Position ACTION
- 12. Unfinished Business
- 13. New Business
  - a. Library as a filming location ACTION
  - b. Organization Library Card Agreement Resolution ACTION
  - c. Motion to retire to Executive Session for the purpose of review and approval of Executive Session Minutes per 5/ILCS 120/2(c)21 ACTION
  - d. Executive Session adjournment ACTION
  - e. Determination of Executive Session Minutes ACTION
- 14. Adjournment
- 15. Next Meeting: August 18, 2022