

**ELMWOOD PARK PUBLIC LIBRARY**  
**MEETING OF BOARD OF TRUSTEES**  
**Agenda for August 18, 2022, 7:00 p.m. | Ferrentino Meeting Room**

1. Call to Order
2. Roll Call
3. Account Balances:
  - a. GF Balance \$611,587.26 as of July 31, 2022
  - b. BF Balance \$160,557.69 as of July 31, 2022
  - c. Gift Fund Balance \$15,720.94 as of July 31, 2022
  - d. GF (YTD) expenditures \$398,232.68 as of July 31, 2022
4. Consent Agenda ACTION
  - a. Minutes of the Board Meeting, July 21, 2022
  - b. Minutes of the Director Search Committee, July 21, 2022
  - c. Minutes of the BGPP Committee, July 19, 2022
  - d. Approval of payroll for September 2022
  - e. Acknowledge Treasurer's report
  - f. Approval IMRF check for August 2022
  - g. Approval of General Fund Disbursements for August 2022
  - h. Approval of Building Fund Disbursement for August 2022
  - i. Approval of Transfers for July 2022
5. Correspondence:
6. Public Participation:
7. Library Director's Report:
8. Building Committee
9. By-Laws/Goals/Policy/Personnel Committee ACTION
  - a. 3D Printer Use Policy ACTION
  - b. Program Policy ACTION
  - c. Non-SWAN ILL Policy ACTION
  - d. Gifts of Appreciation Policy ACTION
  - e. Hiring of Laura Zupko for Circulation Assistant & Shelver ACTION
  - f. Hiring of Emily Miller for AS Programming Coordinator ACTION
10. Finance Committee/Audit Committee



11. Director Selection Committee

- a. Motion to retire to Executive Session for the purpose of discussing director search per 5/ILCS 120/2(c)1
- b. Motion to adjourn from Executive Session
- c. Action resulting from Executive Session
- d. Updates

ACTION  
ACTION  
ACTION  
INFORMATION

12. Unfinished Business

13. New Business

- a. Patron ban

ACTION

14. Adjournment

15. Next Meeting:

September 15, 2022