

ELMWOOD PARK PUBLIC LIBRARY
MEETING OF BOARD OF TRUSTEES
Agenda for September 15, 2022, 7:00 p.m. | Ferrentino Meeting Room

1. Call to Order
2. Roll Call
3. Account Balances:
 - a. GF Balance \$494,165.54 as of August 31, 2022
 - b. BF Balance \$156,754.28 as of August 31, 2022
 - c. Gift Fund Balance \$15,737.77 as of August 31, 2022
 - d. GF (YTD) expenditures \$518,941.41 as of August 31, 2022
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, August 18, 2022
 - b. Approval of payroll for October 2022
 - c. Acknowledge Treasurer's report
 - d. Approval IMRF check for September 2022
 - e. Approval of General Fund Disbursements for September 2022
 - f. Approval of Transfers for August 2022
5. Correspondence:
6. Public Participation:
7. Library Director's Report:
 - a. Friends of the Library update
8. Building Committee
9. By-Laws/Goals/Policy/Personnel Committee ACTION
 - a. Hiring of Katrina Mioduszewski for K&T Story Time Associate ACTION
 - b. Hiring of Ulyces Gutierrez for K&T Associate ACTION
10. Finance Committee/Audit Committee
11. Director Selection Committee ACTION
 - a. Motion to retire to Executive Session for the purpose of discussing director search per 5/ILCS 120/2(c)1 ACTION
 - b. Motion to adjourn from Executive Session ACTION
 - c. Action resulting from Executive Session ACTION
 - d. Updates INFORMATION
12. Unfinished Business
13. New Business INFORMATION
 - a. Cybersecurity Patron Training
14. Adjournment
15. Next Meeting: October 20, 2022