

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
June 21, 2018 at 8:00 P.M.**

1. Call to Order
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2. Roll Call
3. Account Balances
 - a. General Fund balance \$671,303.63 as of May 31, 2018
 - b. Building Fund balance \$138,347.83 as of May 31, 2018
 - c. Gift Fund Balance \$21,264.42 as of May 31, 2018
 - d. GF (YTD) expenditures \$147,006.02 as of May 31, 2018
4. Consent Agenda ACTION
 - a. Minutes of the Board Meeting, May 17, 2018
 - b. Minutes of the Finance Committee, May 17, 2018
 - c. Minutes of the Building Committee, June 12, 2018
 - d. Approval of payroll for July 2018
 - e. Acknowledge Treasurer's report
 - f. Approval IMRF check for June 2018
 - g. Approval of General Fund Disbursements for June 2018
 - h. Approval of Transfers for May 2018
5. Correspondence:
6. Public Participation:
7. Library Director's Report: INFORMATION
 - a. Parade confirmation; Friends of the Library; ILA
8. Building Committee
 - a. Gift Fund Proposal ACTION
 - b. Approval of Story Room construction contract ACTION
 - c. Authorization to spend – exterior signage ACTION
9. By-Laws/Goals/Policy/Personnel Committee:
 - a. Hiring of Kyle Vercnocke ACTION
 - b. Out-of-state conference attendance ACTION
10. Finance Committee/Audit Committee
 - a. End-of-year Gift Fund donation transfer ACTION
11. Unfinished Business: INFORMATION
12. New Business:
 - a. Prevailing Wage Resolution ACTION
 - b. FY17-18 IPLAR Report ACTION
 - c. Motion to retire to Executive Session for the purpose of approving Executive Session minutes per 5 ILCS 120/2.06(d) ACTION
 - d. Executive Session adjournment ACTION
 - e. Determination of Executive Session Minutes ACTION
13. Adjournment
14. Next Meeting: July 19, 2018