

Glen Ellyn Public Library Board of Trustees  
Meeting of February 16, 2015  
7:30PM  
Boardroom 3<sup>rd</sup> Floor

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - A. Hannah Rapp, Young Adult Librarian, Adult Department
  - B. Christina Keasler, Middle School Librarian, Youth Department
  - C. Public Comments
3. MINUTES OF THE PREVIOUS MEETING – January 19, 2015
4. COMMUNICATIONS
5. OFFICER'S REPORTS
6. FINANCIAL REPORTS
  - A. Expenditure Approval List\***R**
  - B. Revenue Report\***V**
  - C. Expenditures Report\***V**
  - D. Fund Summary Report\***V**
7. LIBRARIAN'S REPORTS\***V**
8. COMMITTEE REPORTS
  - A. Personnel\*
  - B. Policy\*
  - C. Budget\*
  - D. Facilities\*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - A. Approval of SY 2014 IPLAR (Illinois Public Library Annual Report)
  - B. Approval of LINC 2015/2016 Operating Budget
11. ANNOUNCEMENTS
12. EXECUTIVE SESSION
  - A. Motion to go into Executive Session for the purpose of Semi - Annual Review of Minutes: to review minutes of previous meetings held in Executive Session adjourning thereafter without returning to open session.
13. ADJOURNMENT

Posted: Library Lobby  
Mailed: Paddock Publications, Liberty Suburban Newspapers  
Delivered: Trustees

Potential Board Action on Items Marked with Asterisk\*    **V**= voice vote    **R**= roll call vote