

Glen Ellyn Public Library Board of Trustees
Meeting of March 16, 2015
7:30 PM
Boardroom, 3rd Floor

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - A. Mary Kay Akers, Training, Instruction and Business Liaison Librarian
 - B. Public Comments
3. MINUTES OF THE PREVIOUS MEETINGS
 - Regular Meeting February 16, 2015***V**
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. Release of Executive Session Minutes***V**
 - B. Non- Resident Card Participation***V**
 - C. Resignation of Bob McClow as Treasurer***V**
11. ANNOUNCEMENTS
12. EXECUTIVE SESSION
13. ADJOURNMENT

Posted: Library Lobby
Mailed: Daily Herald and Suburban Newspapers
Delivered: Trustees

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