## Glen Ellyn Public Library Board of Trustees Meeting of May 18, 2015 7:30 PM Boardroom, 3rd Floor

- **ROLL CALL** 1.
- MINUTES OF THE PREVIOUS MEETINGS 2. Regular Meeting of April 20, 2015\*V
- 3. WELCOME THE NEW LIBRARY TRUSTEES
- 4. **ELECTION OF OFFICERS\*V**
- 5. **APPOINTMENT OF COMMITTEES\***
- AUDIENCE PARTICIPATION 6.
  - A. Friends of the Library Annual Donation Presentation
  - B. Carrie Jeffries, Head of Circulation Services
  - C. Public Comments
- 7. **COMMUNICATIONS**
- 8. OFFICER'S REPORTS
- 9. FINANCIAL REPORTS
  - A. Expenditure Approval List\*R
  - B. Revenue Report\*V
  - C. Expenditures Report\*V
  - D. Fund Summary Report\*V
- LIBRARIAN'S REPORTS\*V 10.
- **COMMITTEE REPORTS** 11.
  - A. Personnel\*

  - B. Policy\*C. Budget\*
  - D. Facilities\*
- 12. **UNFINISHED BUSINESS**
- 13. **NEW BUSINESS** 
  - A. View Short Take for Trustees What it Means to Be a Trustee
  - B. Approval of Food Drives 2015\*V
  - C. Review Standards for IL Public Libraries, Chpt. 5 Technology for FY2016 Per Capita Grant
- 14. **ANNOUNCEMENTS**
- **ADJOURNMENT** 15.

Posted: Library Lobby

Mailed: Daily Herald and Suburban Newspapers

Delivered: Trustees