

Glen Ellyn Public Library Board of Trustees
Meeting of August 17, 2015
7:30 PM
Location: 2nd Floor Shakespeare Room

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Renee Grassi, Director of Youth Services
 - Public Comments
3. MINUTES OF THE PREVIOUS MEETINGS
 - July 20, 2015 Regular Meeting***V**
 - July 20, 2015 Personnel Committee Meeting ***V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS
6. FINANCIAL REPORTS
 - A. Expenditure Approval List***R**
 - B. Revenue Report***V**
 - C. Expenditures Report***V**
 - D. Fund Summary Report***V**
7. LIBRARIANS' REPORTS***V**
8. COMMITTEE REPORTS
 - A. Personnel*
 - B. Policy*
 - C. Budget*
 - Will meet August 26, 2015 at 7:30pm
 - E. Facilities*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. View Short Takes for Trustees- Board Ethics*
 - B. Approve New 3D Printing Policy***V**
 - C. DAR Request to Display Information During Constitution Week***V**
 - D. Philip J Rock Request to Collect Labels for Education and Box Tops for Education***V**
11. ANNOUNCEMENTS
12. 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