

Glen Ellyn Public Library Board of Trustees  
Meeting of February 20, 2017  
7:30PM  
Boardroom 3<sup>rd</sup> Floor

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - A. Superintendent Paul Gordon, District 41, April Referendum Facts Presentation
  - B. Josh O'Shea, Young Adult Librarian, Adult Department
  - C. Christina Keasler, Middle School Librarian, Youth Department
  - D. Public Comments
3. MINUTES OF THE PREVIOUS MEETINGS  
Regular Meeting -January 16, 2017
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 FY 2016 IPLAR (Illinois Public Library Annual Report)\***V**
  - B. Approval of Whistle Blower Policy\***V**
11. OTHER BUSINESS
12. ANNOUNCEMENTS
13. EXECUTIVE SESSION
14. ADJOURNMENT

Posted: Library Lobby  
Mailed: Daily Herald  
Delivered: Trustees

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