

Glen Ellyn Public Library Board of Trustees
Meeting of January 18, 2016
7:30PM
Boardroom 3rd Floor

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - A. ELARA Engineering, Presentation of HVAC Condensing Unit Project
 - B. Stephanie BlackWell, Marketing Coordinador
 - C. Public Comments
3. MINUTES OF THE PREVIOUS MEETING – December 14, 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. Long Range*
 - E. Facilities*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Review Economic Disclosure Statements from County Clerk
 - B. Presentation of HVAC Condensing Unit Replacement Schematic Design
 - C. Glen Ellyn Public Library Condensing Unit Replacement - Engineering Proposal***R**
 - C. Non-Resident Card Participation***V**
11. OTHER BUSINESS
12. ANNOUNCEMENTS
13. EXECUTIVE SESSION
14. 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