

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

1. ROLL CALL
2. PARTICIPATION
 - A. Jamie Simmons, Head of Materials Processing
 - B. Public Comments
3. MINUTES OF THE PREVIOUS MEETINGS –March 21, 2016***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. Request to Distribute Information on Flag Day***V**
 - B. Request to Hold Book Drive***V**
11. OTHER BUSINESS
 - A. Community Conversation Q & A
12. EXECUTIVE SESSION
 - A. Motion to go into Executive Session for the purpose of Semi - Annual Review of Minutes both written and recorded: to review minutes of previous meetings held in Executive Session adjourning thereafter without returning to open 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