

Glen Ellyn Public Library Board of Trustees  
Meeting of August 15, 2016  
7:30 PM  
Location: Board Room 3<sup>rd</sup> Floor

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - Renee Grassi, Director of Youth Services
  - Public Comments
3. MINUTES OF THE PREVIOUS MEETINGS
  - July 18, 2016 Regular Meeting\***V**
  - July 19, 2016 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\*
  - E. Facilities\*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - A. Approval of Masonry Rehabilitation Project in the amount of \$44,680 to WJ McGuire\***R**
  - B. Approval of Revised Evaluation Form for Library Director\***V**
11. OTHER BUSINESS
  - A. Trustees Report on SWAN Q & A Session held August 3, 2016 at Bloomingdale PL
  - B. Strategic Plan Retreat Date: October 15, 2016 9am- Noon
12. ANNOUNCEMENTS
13. ADJOURNMENT

Posted: Library Lobby  
E-Mailed: Daily Herald  
Delivered: Trustees

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