

Glen Ellyn Public Library Board of Trustees
Meeting of December 14, 2015
7:30 PM
Shakespeare Room, 2nd Floor

1. ROLL CALL
2. MINUTES OF THE PREVIOUS MEETING
 - November 16, 2015 Regular Meeting***V**
3. AUDIENCE PARTICIPATION
 - Maria Tachna, Business Manager
 - Public Comments
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*
 - D. Long Range*
 - January 9, 2016 9-Noon
 - E. Facilities*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Review of Electronic Message Board License Agreement***R**
 - B. FY 2016 Per Capita Grant Application***V**
 - C. Acceptance of Auditing Services Agreement with Sikich not to exceed \$7,300***R**
 - D. Salary Adjustment for Executive Director***R**
11. OTHER BUSINESS
12. ANNOUNCEMENTS
13. ADJOURNMENT

Posted: Library Lobby
Mailed: Daily Herald and Suburban News Service
Delivered: Trustees

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