

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

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - A. ELARA Engineering, Recommendation for Condensing Unit Replacement
  - B. Hannah Rapp, Young Adult Librarian, Adult Department
  - C. Christina Keasler, Middle School Librarian, Youth Department
  - D. Public Comments
3. MINUTES OF THE PREVIOUS MEETINGS
  - Special Meeting Board Retreat- January 9, 2016
  - Regular Meeting -January 18, 2016
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 2015 IPLAR (Illinois Public Library Annual Report)\***V**
  - B. Approval of Condensing Unit Replacement Project in the amount of \$239,072 \***R**
  - C. Approval of Security Camera Policy\***V**
11. OTHER BUSINESS
12. ANNOUNCEMENTS
13. EXECUTIVE SESSION
14. ADJOURNEMENT

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