

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

1. ROLL CALL
2. MINUTES OF THE PREVIOUS MEETINGS
 - Regular Meeting of June 20, 2016***V**
 - Policy Committee Meeting of June 9, 2016***V**
3. AUDIENCE PARTICIPATION
 - A. Brian LeFevre, Sikich - Annual Audit Presentation
 - B. Public Comments
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*
 - Meeting on July 19, 2016 at 10:30am
 - B. Policy*
 - C. Budget*
 - D. Facilities*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Adoption of Resolution 2016-1 A Resolution Determining Prevailing Wage Rates within the Library for Certain Laborers, Mechanics and Other Workers ***V**
 - B. Discuss Educational Programs and Training Opportunities-Specifically Integrating New Technologies for Members for FY2017 Per Capita Grant*
11. OTHER BUSINESS
 - A. Capital Asset Study Update
 - B. Establish Retreat Date – October Strategic Plan Review
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