

Glen Ellyn Public Library Board of Trustees  
Meeting of June 20, 2016  
7:30 PM  
Boardroom, 3<sup>rd</sup> Floor

ROLL CALL

MINUTES OF THE PREVIOUS MEETINGS

- May 16, 2016 Regular Meeting\***V**
- June 1, 2016 Personnel Committee Meeting\***V**
- June 9, 2016 Policy Committee Meeting\***V**

AUDIENCE PARTICIPATION

- A. Amy Franco, Adult Programming Librarian and Melissa Hilt, Assistant Youth Department Head
- B. Public Comments

COMMUNICATIONS

OFFICER'S REPORTS

FINANCIAL REPORTS

- A. Expenditure Approval List\***R**
- B. Revenue Report\***V**
- C. Expenditures Report\***V**
- D. Fund Summary Report\***V**

LIBRARIAN'S REPORTS\***V**

COMMITTEE REPORTS

- Personnel\*
  - Meeting held June 1, 2016
- Policy\*
  - Meeting held June 9, 2016
- Budget\*
- Long Range\*
- Facilities\*

UNFINISHED BUSINESS

NEW BUSINESS

- A. Approval of Engineering Proposal for Design, Bidding Assistance and Construction Engineering of the Masonry Project in the amount of \$9,750\***R**
- B. Approval of Revised Fund Balance Policy - Fund Balance Targets Added\***V**
- C. Approval of New Credit Card Policy\***V**
- D. Approval of New Capital Asset and Depreciation Policy\***V**
- E. Approval of Revised Board of Trustees Bylaws-Electronic Participation Added\***V**
- F. Approval of Revised Meeting Room Policy\***V**
- G. Approval of Revised Collection Development Policy\***V**

OTHER BUSINESS

- A. Review of Pricing and Timeline for SWAN Transition\*

ANNOUNCEMENTS

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