

Glen Ellyn Public Library Board of Trustees
Meeting of May 16, 2016
7:30 PM
Boardroom, 3rd Floor

1. ROLL CALL
2. MINUTES OF THE PREVIOUS MEETINGS
Regular Meeting of April 18, 2016***V**
3. AUDIENCE PARTICIPATION
 - A. Friends of the Library Annual Donation Presentation
 - B. Carrie Jeffries, Director of Circulation Services
 - C. 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*
 - B. Policy*
 - C. Budget*
 - D. Facilities*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Approval of Food Pantry Collection 2016***V**
 - B. Release of Executive Session Minutes ***V**
 - C. Review Standards for IL Public Libraries, Chpt. 6 Access for FY2017 Per Capita Grant
11. OTHER BUSINESS
 - A. ILA Presentations
12. ANNOUNCEMENTS
13. ADJOURNMENT

Posted: Library Lobby
Mailed: Daily Herald and Suburban Newspapers
Delivered: Trustees

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