

Glen Ellyn Public Library Board of Trustees
Meeting of November 16, 2015
7:30 PM
Shakespeare Room 2nd Floor

1. ROLL CALL
2. MINUTES OF THE PREVIOUS MEETINGS
 - October 19, 2015 Regular Meeting***V**
3. AUDIENCE PARTICIPATION
 - Sarah Kleiva, Adult Outreach Librarian, Katy Almendinger, Early Literacy Librarian and Amy Waters School Liaison Associate
 - Public Comment
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. Board Meeting Dates Resolution***V**
 - B. Days Closed Resolution***V**
 - C. Revised FY2015 Revenues and Expenditures Budgets***R**
 - D. Release of Executive Session Minutes***V**
 - E. Review FY2015 – 2017 Strategic Plan***V**
11. ANNOUNCEMENTS
12. EXECUTIVE SESSION
 - A. Director's Annual Evaluation
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