

Glen Ellyn Public Library Board of Trustees
Meeting of October 17, 2016
7:30 PM
Board Room, 3rd Floor

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Susan DeRonne, Head of Adult Services
 - Public Comments
3. MINUTES OF THE PREVIOUS MEETINGS
 - September 19, 2016 Regular Meeting***V**
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. Facilities*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Approval of Revised Resolution 2015-3 and 2015-4
Updating 2016 Revenues and Expenditures***R**
 - B. Approval of Social Media Use Policy***V**
 - C. Approval of Collection Drop Box for Giving to Children***V**
 - D. Distribution of Library Director Evaluation Form*
11. OTHER BUSINESS
12. ANNOUNCEMENTS
13. EXECUTIVE SESSION
 - A. Motion to go into Executive Session for the purpose of Semi - Annual Review of Minutes: to review minutes of previous meetings held in Executive Session adjourning thereafter without returning to open session.
14. ADJOURNMENT

Posted: Library Lobby and Website
Mailed: Daily Herald
Delivered: Trustees

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