

Glen Ellyn Public Library Board of Trustees  
Meeting of September 19, 2016  
7:30 PM  
Board Room, 3rd Floor

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - Joe Halter, IT Director
  - Public Comments
3. MINUTES OF THE PREVIOUS MEETINGS
  - August 15, 2016 Regular Meeting\***V**
  - June 9, 2016 Policy Committee\***V**
  - July 19, 2016 Personnel Committee\***V**
  - September 8, 2016 Budget Committee\***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\*
    - Meeting held September 8, 2016
  - D. Facilities\*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - A. 2016 Tax Levy and FY2017 Operating Appropriation Resolution 2016-2\***R**
  - B. Approval of Revenue and Expenditures Resolutions 2016- 3 and 2016-4\***R**
  - C. Approval of Code Adam Policy\***V**
  - D. Approval of DAR Bill of Rights Display for Constitution Week\***V**
  - E. Approval to Update Capital Asset Study in the amount of \$11,000 by BTC\***R**
  - F. Approval of the Execution of an Intergovernmental Agreement Authorizing Membership in SWAN Resolution 2016-5\***R**
11. ANNOUNCEMENTS
12. ADJOURNMENT

Posted: Library Lobby  
Mailed: Daily Herald  
Delivered: Trustees

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