

Glen Ellyn Public Library Board of Trustees
Meeting of July 20, 2015
7:30 PM
Boardroom, 3rd Floor

1. ROLL CALL
2. MINUTES OF THE PREVIOUS MEETINGS
Regular Meeting of June 15, 2015***V**
3. AUDIENCE PARTICIPATION
 - A. Amy Franco, Adult Programming Librarian
 - B. 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. View Short Take for Trustees- Library Advocacy*
 - B. Discuss Educational Programs and Training Opportunities for Members for FY2016 Per Capita Grant*
 - C. Proposed Revision of Member Code of Conduct***V**
 - D. Establish Retreat Date – September/Budget or October/Strategic Plan*
11. ANNOUNCEMENTS
12. 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