

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

1. ROLL CALL
2. MINUTES OF THE PREVIOUS MEETING
 - October 15, 2016 Special Meeting Board Retreat Minutes***V**
 - October 17, 2016 Regular Meeting Minutes***V**
 - November 21, 2016 Regular Meeting***V**
3. AUDIENCE PARTICIPATION
 - Christopher Kottra, Building Technology Consultants- BTC
 - Public Comments
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. Resolution 2016-7 to Comply with the Government Travel Expense Act ***R**
 - B. Approval of Revised Resolution 2015-3 and 2015-4
Updating 2016 Revenues and Expenditures***R**
 - C. Acceptance of Auditing Services Agreement with Lauterbach & Amen
not to exceed \$5,250***R**
 - D. FY 2017 Per Capita Grant Application***V**
 - E. Updated Capital Asset Study Presentation*
 - F. Salary Adjustment for Executive Director***R**
11. OTHER BUSINESS
12. ANNOUNCEMENTS
13. 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