

Glen Ellyn Public Library Board of Trustees  
Meeting of March 20, 2017  
7:30 PM  
Boardroom, 3<sup>rd</sup> Floor

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - A. Eileen Mullin-Gasteier, Jungle Book Ball Director
  - B. Stephanie Blackwell, Marketing Coordinator
  - C. Public Comments
3. MINUTES OF THE PREVIOUS MEETINGS
  - Regular Meeting February 20, 2017\***V**
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. Approval of LINC 2017-2018 Budget\***R**
11. OTHER BUSINESS
  - A. End of Term Discussion
12. ANNOUNCEMENTS
12. EXECUTIVE SESSION
13. 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 vote