

Glen Ellyn Public Library Board of Trustees  
Meeting of November 21, 2016  
7:30 PM  
Board Room 3<sup>rd</sup> Floor

1. ROLL CALL
2. MINUTES OF THE PREVIOUS MEETINGS
  - October 17, 2016 Regular Meeting\***V**
3. AUDIENCE PARTICIPATION
  - Sarah Kleiva, Adult Outreach Librarian, Katy Almendinger, Early Literacy Librarian and Amy Waters School Liaison Associate
  - Public Comment
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. Board Meeting Dates Resolution\***V**
  - B. Days Closed Resolution\***V**
  - C. Approval of Annual BEM Transfer\***R**
  - D. Release of Executive Session Minutes\***V**
  - E. Approval of FY2017 – 2019 Strategic Plan\***V**
  - F. Comparison and Approval of Auditing Services Proposals for FY2016-2018\***R**
11. ANNOUNCEMENTS
12. EXECUTIVE SESSION
  - A. Director's Annual Evaluation
13. ADJOURNMENT

Posted: Library Lobby  
Mailed: Daily Herald and Suburban News Service  
Delivered: Trustees

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