

Glen Ellyn Public Library Board of Trustees  
Meeting of October 19, 2015  
7:30 PM  
Shakespeare Room, 2<sup>nd</sup> Floor

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - Susan DeRonne, Head of Adult Services
  - Public Comments
3. MINUTES OF THE PREVIOUS MEETINGS
  - September 21, 2015 Regular Meeting\***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\*
  - D. Facilities\*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - A. Approval of Operating Fund Transfer of \$566,000 to BEM Fund\***R**
  - B. Distribution of Library Director Evaluation Form\*
  - C. View Short takes for Trustees- Evaluating the Library Director\*
11. ANNOUNCEMENTS
12. EXECUTIVE SESSION
  - A. Motion to go into Executive Session for the purpose of Semi - Annual Review of Minutes: to review minutes of previous meetings held in Executive Session adjourning thereafter without returning to open session.
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