

Glen Ellyn Public Library Board of Trustees
Meeting of September 21, 2015
7:30 PM
Shakespeare Room, 2nd Floor

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Sharon Bannister, IT Coordinator
 - Public Comments
3. MINUTES OF THE PREVIOUS MEETINGS
 - August 17, 2015 Regular Meeting***V**
 - August 26, 2015 Budget Committee Meeting ***V**
 - September 10, 2015 Personnel Committee 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*
 - Meeting held September 10, 2015
 - B. Policy*
 - C. Budget*
 - Meeting held August 26, 2015
 - D. Facilities*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. 2015 Tax Levy and FY2016 Operating Appropriation Resolution 2015-2***R**
 - B. Approval of Revenue and Expenditures Resolutions 2015- 3 and 2015-4***R**
 - C. Approval of Revised Paid Leave Policy***V**
 - D. Approval of Revised Director Evaluation Form***V**
 - E, Discussion Regarding How the Library Fosters Resource Sharing*
11. ANNOUNCEMENTS
12. 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