Glen Ellyn Public Library Board of Trustees
Meeting of February 20, 2017
7:30PM
Boardroom 3rd Floor

1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Superintendent Paul Gordon, District 41, April Referendum Facts Presentation
   B. Josh O'Shea, Young Adult Librarian, Adult Department
   C. Christina Keasler, Middle School Librarian, Youth Department
   D. Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   Regular Meeting - January 16, 2017

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 FY 2016 IPLAR (Illinois Public Library Annual Report)*V
   B. Approval of Whistle Blower Policy*V

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

Posted: Library Lobby
Mailed: Daily Herald
Delivered: Trustees

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