Glen Ellyn Public Library Board of Trustees
Meeting of April 18, 2016
7:30 PM
Boardroom, 3rd Floor

1. ROLL CALL

2. PARTICIPATION
   A. Jamie Simmons, Head of Materials Processing
   B. Public Comments


4. COMMUNICATIONS

5. OFFICER’S REPORTS

6. FINANCIAL REPORTS
   A. Expenditure Approval List
   B. Revenue Report
   C. Expenditures Report
   D. Fund Summary Report

7. LIBRARIAN’S REPORTS

8. COMMITTEE REPORTS
   A. Personnel
   B. Policy
   C. Budget
   D. Facilities

9. UNFINISHED BUSINESS

10. NEW BUSINESS
   A. Request to Distribute Information on Flag Day
   B. Request to Hold Book Drive

11. OTHER BUSINESS
   A. Community Conversation Q & A

12. EXECUTIVE SESSION
   A. Motion to go into Executive Session for the purpose of Semi-Annual Review of Minutes both written and recorded: 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 Newspapers
Delivered: Trustees
Potential Board Action on Items Marked with Asterisk
V = voice vote
R = roll call