Glen Ellyn Public Library Board of Trustees
Meeting of February 15, 2016
7:30PM
Boardroom 3rd Floor

1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. ELARA Engineering, Recommendation for Condensing Unit Replacement
   B. Hannah Rapp, Young Adult Librarian, Adult Department
   C. Christina Keasler, Middle School Librarian, Youth Department
   D. Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   Special Meeting Board Retreat- January 9, 2016
   Regular Meeting -January 18, 2016

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 2015 IPLAR (Illinois Public Library Annual Report)*V
    B. Approval of Condensing Unit Replacement Project in the amount of $239,072 *R
    C. Approval of Security Camera Policy*V

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION

14. ADJOURNEMENT

Posted: Library Lobby
Mailed: Paddock Publications, Liberty Suburban Newspapers
Delivered: Trustees
Potential Board Action on Items Marked with Asterisk*  V= voice vote  R= roll call vote