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

1. ROLL CALL  

2. MINUTES OF THE PREVIOUS MEETINGS  
   Regular Meeting of June 20, 2016*V  
   Policy Committee Meeting of June 9, 2016*V  

3. AUDIENCE PARTICIPATION  
   A. Brian LeFevre, Sikich - Annual Audit Presentation  
   B. Public Comments  

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*  
      • Meeting on July 19, 2016 at 10:30am  
   B. Policy*  
   C. Budget*  
   D. Facilities*  

9. UNFINISHED BUSINESS  

10. NEW BUSINESS  
    A. Adoption of Resolution 2016-1 A Resolution Determining Prevailing Wage Rates within the Library for Certain Laborers, Mechanics and Other Workers *V  
    B. Discuss Educational Programs and Training Opportunities-Specifically Integrating New Technologies for Members for FY2017 Per Capita Grant*  

11. OTHER BUSINESS  
    A. Capital Asset Study Update  
    B. Establish Retreat Date – October Strategic Plan Review  

12. ANNOUNCEMENTS  

13. ADJOURNMENT  

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

Posted: Library Lobby  
E-Mailed: Daily Herald  
Delivered: Trustees