Glen Ellyn Public Library Board of Trustees
Meeting of March 21, 2016
7:30 PM
Boardroom, 3rd Floor

1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Ian Lashbrook, Training, Instruction and Business Liaison Librarian
   B. Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   Regular Meeting February 15, 2016*V

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
   A. Approval of Security Camera Policy*V

10. NEW BUSINESS
    A. Approval of Revised LINC Bylaws*V
    B. Approval of LINC 2016-2017 Budget*R

11. OTHER BUSINESS

12. ANNOUNCEMENTS

12. EXECUTIVE SESSION

13. ADJOURNMENT

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