Glen Ellyn Public Library Board of Trustees  
Meeting of May 16, 2016  
7:30 PM  
Boardroom, 3rd Floor

1. ROLL CALL

2. MINUTES OF THE PREVIOUS MEETINGS  
   Regular Meeting of April 18, 2016*V

3. AUDIENCE PARTICIPATION  
   A. Friends of the Library Annual Donation Presentation  
   B. Carrie Jeffries, Director of Circulation Services  
   C. 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*  
   B. Policy*  
   C. Budget*  
   D. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS  
    A. Approval of Food Pantry Collection 2016*V  
    B. Release of Executive Session Minutes *V  
    C. Review Standards for IL Public Libraries, Chpt. 6 Access for FY2017 Per Capita Grant

11. OTHER BUSINESS  
    A. ILA Presentations

12. ANNOUNCEMENTS

13. ADJOURNMENT

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