Glen Ellyn Public Library Board of Trustees
Meeting of July 17, 2017
7:30 PM
Boardroom, 3rd Floor

1. ROLL CALL

2. MINUTES OF THE PREVIOUS MEETINGS
   Regular Meeting of June 19, 2017

3. AUDIENCE PARTICIPATION
   A. Amy Franco, Adult Programs and Melissa Hilt, Youth Programs
   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. Review Services Provided by Illinois State Library Literacy Program for FY2018 Per Capita Grant
    B. View Short Takes for Trustees- Library Advocacy

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. ADJOURNMENT

Potential Board Action on Items Marked with Asterisk

V = voice vote
R = roll call