Glen Ellyn Public Library Board of Trustees  
Meeting of September 18, 2017  
7:30 PM  
Board Room, 3rd Floor

1. ROLL CALL

2. AUDIENCE PARTICIPATION
   • Joe Halter, IT Director
   • Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   • August 21, 2017 Regular Meeting*V
   • September 6, 2017 Personnel Committee*V
   • September 12, 2017 Budget Committee*V

4. COMMUNICATIONS

5. OFFICERS’ REPORTS

6. FINANCIAL REPORTS
   A. Expenditure Approval List*R
   B. Revenue Report*V
   C. Expenditures Report*V
   D. Fund Summary Report*V

7. LIBRARIANS’ REPORTS*V

8. COMMITTEE REPORTS
   A. Personnel*
      • Meeting held September 6, 2017
   B. Policy*
   C. Budget*
      • Meeting held September 12, 2017
   D. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. 2017 Tax Levy and FY2018 Operating Appropriation Resolution 2017-3*R
    B. Approval of Revenue and Expenditures Resolutions 2017-4 and 2017-5*R
    C. Approval of DAR Display for Constitution Week*V
    D. Approval of DuPage Basket Brigade Drop off Location*V
    E. Approval of Early Library Closure on Saturday, November 4, 2017*V

11. OTHER BUSINESS
    A. Libraries in the News

12. ANNOUNCEMENTS

13. ADJOURNMENT

Posted: Library Lobby
Mailed: Daily Herald
Delivered: Trustees

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