Glen Ellyn Public Library Board of Trustees
Meeting of March 19, 2018
7:30 PM
Boardroom, 3rd Floor

1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Kelley Kalinich, President Glen Ellyn Library Foundation
   B. Stephanie Blackwell, Marketing Coordinator
   C. Joe Halter, IT Director
   C. Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   Regular Meeting February 19, 2018*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* Meeting scheduled for April 5, 2018 at 7pm
   B. Policy*
   C. Budget*
   D. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS
   A. Approval of Additional Scope of Work for Exterior Concrete for Circulation and Meeting Room Renovation in the Amount of $45,993*R
   B. Approval of Additional Scope of Work for Snow Melt System in the Amount of $15,114*R
   C. Approval of LINC Dissolution Resolution*R

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

Posted: Library Lobby
Mailed: Daily Herald and Suburban Newspapers
Delivered: Trustees

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