Glen Ellyn Public Library Board of Trustees
Meeting of May 21, 2018
7:30 PM
Boardroom, 3rd Floor

1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Katie Scherer, President, Friends of the Library- Annual Donation Presentation
   B. Kimberly Grotto Howard, President, Grotto Marketing - Presentation
   C. Carrie Jeffries, Director of Circulation Services- Presentation
   D. Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   Regular Meeting of April 16, 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*
   B. Policy*
   C. Budget*
   D. Facilities*

9. UNFINISHED BUSINESS
   A. Approval of Marketing Project Proposal $15,000*R

10. NEW BUSINESS
    A. Approval of Food Pantry Collection 2018*V
    B. Approval of Non-Resident Card Formula *V
    C. Review Standards for IL Public Libraries, Chpt. 8 “Public Services: Reference and Reader’s Advisory” for FY2019 Per Capita Grant
    D. Annual Transfer of Surplus Operating Funds from Previous Year to BEM Fund*R

11. OTHER BUSINESS
    A. LACONI Trustee Banquet Review

12. ANNOUNCEMENTS

13. ADJOURNMENT

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