Glen Ellyn Public Library Board of Trustees
Meeting of September 17, 2018
7:30 PM
Board Room, 3rd Floor

1. ROLL CALL

2. AUDIENCE PARTICIPATION
   • Amy Franco and Melissa Hilt, Adult and Youth Assistant Directors
   • Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   • August 20, 2018 Regular Meeting
   • September 12, 2018 Budget Committee

4. COMMUNICATIONS

5. OFFICERS' REPORTS

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

7. LIBRARIANS' REPORTS

8. COMMITTEE REPORTS
   A. Personnel
   B. Policy
   C. Budget
      • Meeting held September 12, 2018
   D. Facilities

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. 2018 Tax Levy and FY2019 Operating Appropriation Resolution 2018-4
    B. Approval of Revenue and Expenditures Resolutions 2018-5 and 2018-6
    C. Approval of League of Women Voters Registration Table

11. OTHER BUSINESS
    A. Review Board Retreat Draft Agenda

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