Glen Ellyn Public Library Board of Trustees
Meeting of January 21, 2019
7:30PM
Boardroom 3rd Floor

1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Elizabeth Clower, Business Liaison and Training and Instruction Librarian
   B. Public Comments

3. MINUTES OF THE PREVIOUS MEETING – December 17, 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

10. NEW BUSINESS
    A. Review Economic Disclosure Statements from County Clerk
    B. Approve Resolution 2019-1 Non-Resident Card Participation*V
    C. Release of Executive Session Minutes*V

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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