Glen Ellyn Public Library Board of Trustees
Meeting of April 15, 2019
7:30PM
Boardroom 3rd Floor

1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Presentation of Water Quality Flag, Kay McKeen SCARCE and Mary Ozog, DuPage County Board
   B. Farewell to Trustees Crawford, Clouse and Rundell
   C. Light Refreshments
   D. Ann Marie Lindsey, Materials Processing Department
   E. Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   Regular Meeting – March 18, 2019

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. Resignation of Officers
    B. DAR Request to Distribute Flag Day Information

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

Posted: Library Lobby
Mailed: Daily Herald
Delivered: Trustees

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