Glen Ellyn Public Library Board of Trustees  
Meeting of May 20, 2019  
7:30 PM  
Boardroom, 3rd Floor

1. ROLL CALL

2. MINUTES OF THE PREVIOUS MEETINGS  
   Regular Meeting of April 15, 2019*V

3. WELCOME THE NEW LIBRARY TRUSTEES

4. ELECTION OF OFFICERS*V

5. APPOINTMENT OF COMMITTEES*

6. AUDIENCE PARTICIPATION  
   A. President Katie Scherer, Friends of the Library Annual Donation Presentation  
   B. Carrie Jeffries, Director of Circulation Services  
   C. Public Comments

7. COMMUNICATIONS

8. OFFICER’S REPORTS

9. FINANCIAL REPORTS  
   A. Expenditure Approval List*R  
   B. Revenue Report*V  
   C. Expenditures Report*V  
   D. Fund Summary Report*V

10. LIBRARIAN’S REPORTS*V

11. COMMITTEE REPORTS  
    A. Personnel*  
    B. Policy*  
    C. Budget*  
    D. Facilities*

12. UNFINISHED BUSINESS

13. NEW BUSINESS  
    A. Approval of Opioid Overdose Prevention Program Policy*V  
    B. Approval of Food Pantry Collection 2019*V

14. ANNOUNCEMENTS

15. 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