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

1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Dennis McCarthy, Building Engineer
   B. Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   Regular Meeting of June 17, 2019
   Personnel Committee Meeting of July 8, 2019

4. COMMUNICATIONS

5. OFFICER'S REPORTS

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

7. LIBRARIAN'S REPORTS

8. COMMITTEE REPORTS
   A. Personnel July 8, 2019
   B. Policy
   C. Budget
   D. Facilities

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Annual BEM Transfer in the Amount of $555,000
    B. Approve the Updated Harassment and Discrimination Policy
    C. Approve the Updated Media Production Policy
    D. Approve DAR Request to Display Constitution Week Display, September 17-23, 2019
    E. Approve Partnership Agreement with Innovation DuPage

11. OTHER BUSINESS
    A. Establish Retreat Date - October - New Strategic Plan Review and Education Opportunity Focusing on Organizational Management.

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION
    A. Motion to go into Executive Session for the purpose of Semi - Annual Review of Minutes both Written and recorded: to review minutes of previous meetings held in Executive Session adjourning thereafter without returning to open session.

14. ADJOURNMENT

Potential Board Action on Items Marked with Asterisk

V = voice vote
R = roll call

Posted: Library Lobby
E-Mailed: Daily Herald
Delivered: Trustees