

Board of Trustees Meeting

September 15, 2025 | 7 pm | Board Room, 3rd Floor

GLEN ELLYN
PUBLIC
LIBRARY

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - A. Maria Shackles, Youth Department Director and Ellie Hansen, Youth Department Assistant Director
 - B. Public Comments
3. MINUTES OF PREVIOUS MEETINGS
 - A. Regular Meeting: August 18, 2025***V**
 - B. Budget Committee Meeting: August 25, 2025***V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS
6. FINANCIAL REPORTS
 - A. Expenditure Approval List***R**
 - B. Revenue Report***V**
 - C. Expenditures Report***V**
 - D. Fund Summary Report***V**
7. LIBRARIANS' REPORTS
8. COMMITTEE REPORTS
 - A. Personnel*
 - B. Policy*
 - C. Budget*
 - D. Facilities*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Review and Approve 2025 Tax Levy and FY2026 Operating Appropriation Resolution 2025-1***R**
 - B. Review and Approve Revenue and Expenditures Resolutions 2025-2 and 2025-3***R**
11. OTHER BUSINESS
 - A. Board Retreat – October 4, 2025, 9 am-Noon (Suggested Topics: Ice Breaker, Makerspace Visit, Building Walkthrough)
12. ANNOUNCEMENTS
13. EXECUTIVE SESSION
14. ADJOURNMENT

Posted: Library Lobby and Website
E-mailed: Trustees

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