

Board of Trustees Meeting

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

GLEN ELLYN
PUBLIC
LIBRARY

1. **ROLL CALL**
2. **AUDIENCE PARTICIPATION**
 - Elaine Waite, Readers Advisory and Collection Development, E-books and E-Audio Resources Presentation
 - Sara Youngs, Passport Coordinator, Passport Services
 - Public Comments
3. **MINUTES OF PREVIOUS MEETINGS**
 - November 17, 2025 Regular Meeting***V**
4. **COMMUNICATIONS**
5. **OFFICERS' REPORTS**
 - ILA Legislative Meetup
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*
 - E. Advocacy*
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Approval of Revised Resolutions and Updating 2025 Revenues and Expenditures***R**
 - B. Approval of 2026 Salary Scale***R**
 - C. Review of Standards for Illinois Public Libraries for Per Capita Grant Application
 - D. Salary Adjustment for Executive Director***R**
11. **OTHER BUSINESS**
12. **EXECUTIVE SESSION:** Motion to go into Executive Session in accordance with 5 ILCS 120 for the purpose of Semi-Annual Review of Minutes both written and recorded to review minutes of previous meetings held in Executive Session and the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) adjourning thereafter without returning to open session.
13. **ADJOURNMENT**

Posted: Library Lobby and Website | **E-mailed:** Trustees

* Potential Board Action on Items Marked with Asterisk | **V** = Voice vote | **R** = Roll call vote