

Board of Trustees Meeting

January 19, 2025 | 7 pm | Board Room, 3rd Floor

GLEN ELLYN
PUBLIC
LIBRARY

1. ROLL CALL

2. AUDIENCE PARTICIPATION

- A. Sarah Zagotta, Young Adult Librarian and Beth Kirchenberg, Middle School Librarian
- B. Maria Tachna, Assistant Director, 2025 HR Highlights
- C. Public Comments

3. MINUTES OF PREVIOUS MEETINGS

- Regular Meeting December 15, 2025***V**

4. COMMUNICATIONS

5. OFFICERS' REPORTS

- President's Report

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. Approve Non-Resident Card Participation***R**
- B. Approve Release of Executive Session Minutes***V**
- C. Review of Standards for Illinois Public Libraries Chapters 6–12
- D. Review and Approve FY2026 Per Capita Grant Application***R**

11. OTHER BUSINESS

- A. Review Economic Disclosure Statements from County Clerk

12. ANNOUNCEMENTS

13. ADJOURNMENT