

# Board of Trustees Meeting

March 16, 2026 | 7 pm | Board Room, 3<sup>rd</sup> Floor

GLEN ELLYN  
PUBLIC  
LIBRARY

1. **ROLL CALL**
2. **AUDIENCE PARTICIPATION**
  - A. Rachael Flewelling, Marketing Manager
  - B. Public Comments
3. **MINUTES OF PREVIOUS MEETING**
  - Regular Meeting February 16, 2026\***V**
4. **COMMUNICATIONS**
5. **OFFICERS' REPORTS**
  - President Volk – LACONI Trustee Banquet and Budgeting Toolkit Webinar
6. **FINANCIAL REPORTS**
  - A. Expenditure Approval List\***R**
  - B. Revenue Report\***V**
  - C. Expenditures Report\***V**
  - D. Fund Summary Report\***V**
7. **STAFF REPORTS\***
8. **COMMITTEE REPORTS**
  - A. Personnel\*
  - B. Policy\*
  - C. Budget\*
  - D. Facilities\*
  - E. Advocacy\*
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Approval of Proposal to Update the Capital Asset Study to BTC in the amount of \$12,500\***R**
  - B. Approval of Proper Use and Responsibility Policy\***V**
11. **OTHER BUSINESS**
  - A. Reminder to Complete the County Ethics Statement
12. **ANNOUNCEMENTS**
13. **ADJOURNMENT**

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**Posted:** Library Lobby and Website | **Delivered:** Trustees

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