

Board of Trustees Meeting

July 20, 2026 | 7 pm | Board Room, 3rd Floor

GLEN ELLYN
PUBLIC
LIBRARY

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - A. Julia Binkowski, Director of Library Services and Karen Christiansen, Assistant Director of Library Services
 - B. Public Comments
3. MINUTES OF PREVIOUS MEETINGS
 - Regular Meeting of June 15, 2026 ***V**
 - Executive Director Search Committee Meeting of July 6, 2026 ***V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS
 - A. President Volk – IL Trustee Forum Meeting Update
 - B. Trustee Fillingham – ALA Conference
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* Meeting August 24, 2026, 7 pm
 - D. Facilities*
 - E. Advocacy*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Release of Executive Session Minutes ***V**
 - B. Approval of 3rd Floor Refresh Project in the Amount of \$670,000 with Shales McNutt Construction Management ***R**
 - C. Approval of Proposal for Executive Director Search in the Amount of \$31,000 from Bradbury Miller and Associates ***R**
11. OTHER BUSINESS
 - A. Establish Retreat Date – October
12. ANNOUNCEMENTS
14. ADJOURNMENT

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

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