

Board of Trustees Meeting

August 17, 2026 • 7 pm • Board Room, 3rd Floor

GLEN ELLYN
PUBLIC
LIBRARY

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - A. Melissa Hilt, Community Engagement Librarian and Joshua O'Shea, Outreach Librarian
 - B. Public Comments
3. MINUTES OF PREVIOUS MEETINGS
 - Regular Meeting July 20, 2026***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. STAFF REPORTS
8. COMMITTEE REPORTS
 - A. Personnel*
 - B. Policy*
 - C. Budget* Meeting August 24, 7 pm
 - D. Facilities*
 - E. Advocacy*
 - F. Ad-Hoc Director Search Committee
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Review and Approve Updated Jury Duty Policy***V**
 - B. BEM Transfer of \$200,000***R**
11. OTHER BUSINESS
 - A. Retreat Date—October 25, 2026 1–4 pm
Suggested topics: Board Building Walkthrough
12. ANNOUNCEMENTS
13. EXECUTIVE SESSION
13. ADJOURNMENT

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

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