

Board of Trustees Meeting

September 21, 2026 • 7 pm • Board Room, 3rd Floor

GLEN ELLYN
PUBLIC
LIBRARY

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - A. Maria Shackles, Director of Youth Services and Ellie Hansen, Assistant Director of Youth Services
 - B. Public Comments
3. MINUTES OF PREVIOUS MEETINGS
 - August 17, 2026 Regular Meeting***V**
 - August 24, 2026 Budget Committee Meeting***V**
 - August 31, 2026 Director Search Committee***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*
 - D. Facilities*
 - E. Director Search*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Review and Approve 2026 Tax Levy and FY2027 Operating Appropriation Resolution 2026-1***R**
 - B. Review and Approve Revenue and Expenditures Resolutions 2026-2 and 2026-3***R**
11. OTHER BUSINESS
 - A. Retreat Date – October 25, 2026 1–4 pm
Suggested topics: Board Building Walkthrough, Ice Breaker, Cafe ROI
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