Board of Trustees Meeting

October 19, 2026 • 7 pm • Board Room, 3rd Floor

GLEN ELLYN PUBLIC LIBRARY

1. ROLL CALL
2. AUDIENCE PARTICIPATION
   - Katy Schaper, Early Literacy Librarian and Alexa Moffat, School Liaison
   - 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
   A. President Volk, ILA Report and Evaluation Form Distribution
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*
   F. Director Search*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
    A. Review 2027 Capital Improvements
11. OTHER BUSINESS
    A. Retreat Date – October 25, 2026 1–4 pm
       Suggested topics: Board Building Walkthrough, Ice Breaker, Cafe ROI
12. ANNOUNCEMENTS
13. ADJOURNMENT

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

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