

Board of Trustees Meeting

January 20, 2025 | 7 pm | Board Room, 3rd Floor

GLEN ELLYN
PUBLIC
LIBRARY

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - A. Josh O'Shea, Young Adult Librarian and Beth Kirchenberg, Middle School Librarian
 - B. Public Comments
3. MINUTES OF PREVIOUS MEETINGS
 - A. Board Meeting-December 16, 2024***V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS
 - A. President's Report
6. FINANCIAL REPORTS
 - A. Expenditure Approval List***R**
 - B. Revenue Report***V**
 - C. Expenditures Report***V**
 - D. Fund Summary Report***V**
7. LIBRARIANS' REPORTS
8. COMMITTEE REPORTS
 - A. Personnel*
 - B. Policy*
 - C. Budget*
 - D. Facilities*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Approve Non-Resident Card Participation***R**
 - B. Review and Approve FY2025 Per Capita Grant Application***R**
 - C. Release of Executive Session Minutes
11. OTHER BUSINESS
 - A. Review Economic Disclosure Statements from County Clerk
12. ANNOUNCEMENTS
13. EXECUTIVE SESSION
 - A. Motion to go into Executive Session in accordance with 5 ILCS 120 for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) adjourning thereafter without returning to open session.
14. ADJOURNMENT

Posted: Library Lobby and Website
E-mailed: Trustees

Potential Board Action on Items Marked with Asterisk* **V**= voice vote **R** = roll call vote